



Lake George Charter School

Board Meeting March 2023

Published on March 16, 2023 at 3:35 PM MDT

Amended on March 19, 2023 at 8:35 PM MDT

Date and Time

Tuesday March 21, 2023 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: March 21, 2023 @ 5:00 pm

Join by (link)

[https://us02web.zoom.us/j/7023293608?](https://us02web.zoom.us/j/7023293608?pwd=aVM0a2dSUFVQRGowR25CM2UyTDFLdz09)

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Join by (app)

Meeting ID: 702 329 3608

Passcode: LGCS2022!

Join by (phone)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 702 329 3608

Passcode: 877912509

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			5:00 PM
A. Work Session	Discuss	Jennifer Geffre	30 m
Governance training with BOT			
II. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Geffre	
B. Record Attendance and Guests		Jennifer Geffre	
C. Pledge of Allegiance			
D. Approve Agenda	Vote	Jennifer Geffre	
E. Approve previous meeting minutes - February 21, 2023 & March 13, 2023	Approve Minutes	Jennifer Geffre	
F. Personnel Changes	Vote	Jennifer Geffre	
New Hires:			
Changes:			
Terminations/Resignations/Retirements:			
Open Positions:			
4th Grade Teacher			
ELA/Math Academy Teacher			
III. Administration Reports			
A. Administrator Report	FYI	Lee Wade	
B. Teacher Evaluations	FYI	Lee Wade	

	Purpose	Presenter	Time
C. Preschool Director's Update	FYI	Shelley Wing	
D. Expansion - Master Plan Kurt Connelly	Discuss		

IV. Committee Reports

A. Lions Pride	FYI		
B. Finance	Vote	Julie A. Gilley	
C. Policy Committee	Discuss	Julie M Gilley	
D. Security & Facility Security committee did not meet on March 6	Discuss		
E. Development Committee	FYI	Amanda Redd	
F. BAC	FYI	Julie M Gilley	
G. Expansion	FYI	Jennifer Geffre	

V. Board Communications

A. Comments	Discuss		
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VI. Public Comments

A. Comments	Discuss	Jennifer Geffre	
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VII. Old Business

A. Policy - Second Reading	Vote	Jennifer Geffre	
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EFEA Rev., Natural Food Choices
EGAD, Copyright Compliance
EGAEA Rev. 2, Electronic Communications
EHC Rev. 2, Safeguarding Personal Identifying Information
EI Rev., Insurance Program/Risk Management
EID, Compliance with the Health Insurance Portability and Accountability Act

VIII. New Business

	Purpose	Presenter	Time
A. Policy - First read	Vote	Julie M Gilley	
EBBB Rev. 2-Accident Reports			
EJ-Animals on Charter School Property			
FB-Facilities Planning			
FBC-Prioritization of Facility Improvements			
FCB Rev. 2-Closing Schools			
FCB-R Rev. 2-Closing Schools			
FCC Rev. 2-Temporary School Facilities			
FDA Rev. 2-Bond Campaigns			
EGAEA-R Rev. 2-Monitoring Public Electronic Mail Records			

B. Approve New Copiers	Vote	Jennifer Geffre	
C. Approve new tablets for Kindergarten	Vote	Jennifer Geffre	
D. Approve purchase of Promethean Board	Vote	Jennifer Geffre	
E. Approve Expansion Next Steps	Vote	Jennifer Geffre	
F. Approve Step Increase for 2023-2024 contracts	Vote	Jennifer Geffre	
G. Approve Employee Referral Incentive	Vote	Jennifer Geffre	

Offer \$500 bonus to employees who refers a candidate; the new teacher must successfully complete 1 full year of employment.

IX. Record of Email Votes **5:30 PM**

A. Approve Special Meeting Date & Time	FYI	Jennifer Geffre	1 m
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Approved a date and time to hold special board meeting: March 13 @ 5pm
 1st: J Geffre
 2nd: J Gilley
 Vote: all approved

X. Executive Session **5:31 PM**

A. Enter into executive session	Vote	Jennifer Geffre	
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For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I)
 Dr. Wade

	Purpose	Presenter	Time
B. Exit executive session	Vote	Jennifer Geffre	
C. Vote after executive session	Vote	Jennifer Geffre	
XI. Closing Items			
A. April Work Session Items	FYI	Jennifer Geffre	
B. Top 3 Communication Items	Discuss	Amanda Redd	
C. Adjourn Meeting	Vote		