



# Lake George Charter School

## Board Meeting April 2023

Published on April 16, 2023 at 7:53 AM MDT

Amended on April 17, 2023 at 3:13 AM MDT

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### Date and Time

Tuesday April 18, 2023 at 5:00 PM MDT

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Topic: LGCS Board Meeting

Time: April 18, 2023 @ 5:00 pm

### Join by (link)

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

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

### 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

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## Agenda

	Purpose	Presenter	Time
<b>I. Board Work Session 4:30 PM</b>			<b>5:00 PM</b>
<b>A. Work Session</b>	Discuss	Jennifer Geffre	30 m
Finances			
<b>II. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Jennifer Geffre	
<b>B. Record Attendance and Guests</b>		Jennifer Geffre	
<b>C. Pledge of Allegiance</b>			
<b>D. Approve Agenda</b>	Vote	Jennifer Geffre	
<b>E. Approve previous meeting minutes - March 21, 2023</b>	Approve Minutes	Jennifer Geffre	
<b>F. Personnel Changes</b>	Vote	Jennifer Geffre	

### **New Hires:**

### **Changes:**

### **Terminations/Resignations/Retirements:**

Nancy Cox (Kitchen)

Caroline Pyle (Front Office/Library)

Tyler Snare (Custodian)

### **Open Positions:**

Upper Elementary Teacher

Math M/HS Teacher

ELA M/HS Teacher

Preschool Para

Administrative Secretary

Kitchen Staff

Custodian

	Purpose	Presenter	Time
<b>III. Administration Reports</b>			
A. Administrator Report	FYI	Lee Wade	
B. Preschool Director's Update	FYI	Shelley Wing	
<b>IV. Committee Reports</b>			
A. Lions Pride	FYI		
B. BAC	FYI	Julie M Gilley	
C. Policy Committee	Discuss	Julie M Gilley	
D. Finance	Vote	Julie A. Gilley	
E. Security & Facility	Discuss		
F. Development Committee	FYI	Amanda Redd	
G. Expansion	FYI	Jennifer Geffre	
<b>V. Board Communications</b>			
A. Comments	Discuss		
<b>VI. Public Comments</b>			
A. Comments	Discuss	Jennifer Geffre	
<b>VII. Old Business</b>			
A. Policy - Second Reading	Vote	Jennifer Geffre	
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			

	Purpose	Presenter	Time
EGAEA-R Rev. 2-Monitoring Public Electronic Mail Records			
B. Approve purchase of Promethean Board	Vote	Jennifer Geffre	
<b>VIII. New Business</b>			<b>5:30 PM</b>
A. Policy - First read	Vote	Julie M Gilley	
FEB Rev.2 - Architect-Engineer-Technical consultant			
FEG Rev. 2 - Construction Contracts Bidding and Awards			
FEG-R - Construction Contracts Bidding and Awards			
FF Rev.2 - Naming Facilities			
FF-R - Naming Facilities			
FFA - Dedications, Memorials, and Recognitions			
EEBB Rev. 2 - Use of Private Vehicles on School Business			
B. Approve revised calendars for 2023-24	Vote	Jennifer Geffre	
Elementary changed to trimesters.			
Created an elementary, and secondary calendar.			
C. Approve Certified contract renewal			5 m
<b>IX. Record of Email Votes</b>			
<b>X. Executive Session</b>			
A. Enter into executive session	Vote	Jennifer Geffre	
For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I)			
B. Exit executive session	Vote	Jennifer Geffre	
C. Vote after executive session	Vote	Jennifer Geffre	
<b>XI. Closing Items</b>			
A. May Work Session Items	FYI	Jennifer Geffre	
B. Top 3 Communication Items	Discuss	Amanda Redd	
C. Tasks/Due Outs	Discuss	Jennifer Geffre	

**D. Adjourn Meeting**

Purpose	Presenter	Time
Vote		