



Lake George Charter School

Board Meeting May 2023

Published on May 14, 2023 at 7:34 PM MDT

Date and Time

Tuesday May 16, 2023 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: May 16, 2023 @ 5:00 pm

Join by (link)

<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

Agenda

	Purpose	Presenter	Time
I. Board Work Session 4:30 PM			5:00 PM
A. Work Session Larry Waters	Discuss	Jennifer Geffre	30 m
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 - April 18, 2023	Approve Minutes	Jennifer Geffre	
F. Personnel Changes	Vote	Jennifer Geffre	
New Hires:			
Justin Smith-Custodian			
Warren Morales-M/HS Math Teacher			
Changes:			
Terminations/Resignations/Retirements:			
Open Positions:			
Upper Elementary Teacher			
ELA M/HS Teacher			
Preschool Para			
Administrative Secretary			
Kitchen Staff			

	Purpose	Presenter	Time
III. Administration Reports			
A. Administrator Report	FYI	Lee Wade	
B. Preschool Director's Update	FYI	Shelley Wing	
IV. Committee Reports			
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	
V. Board Communications			
A. Comments	Discuss		
VI. Public Comments			
A. Comments	Discuss	Jennifer Geffre	
VII. Old Business			
A. Policy - Second Reading	Vote	Jennifer Geffre	
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			
VIII. New Business			

	Purpose	Presenter	Time
A. Policy - First read EBCB-R Rev.3 - Safety Drills GBA Rev.3 - Open Hiring Equal Employment GBAA Rev.2 - Sexual Harassment	Vote	Julie M Gilley	
B. Approve Classified contract renewal		Jennifer Geffre	
C. Approve Service contracts Tech/IT - Noel Sawyer Nurse - Lynette Swanson (100hrs), Evelyn Hall (20hrs) Speech - Zalyndia Rutledge	Vote	Jennifer Geffre	
D. Approve advertising for bids 23/24 Snow removal, Water testing and AED service - Must be received NLT Jun 2 @ 5pm	Vote	Jennifer Geffre	

IX. Record of Email Votes

A. Auditor/Trainer Pay Approve pay for Rick Olmsted (80-120hrs) 1st: J Geffre 2nd: J Gilley Vote: J Beall - yes, J Geffre - yes, J Gilley - yes, A Redd - yes, F Zuercher - absent	FYI	Jennifer Geffre	
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X. Executive Session

A. Enter into executive session For Security CRS §24-6-402(4)(d) & Legal advise § 24-6-402(4)(b)	Vote	Jennifer Geffre	
B. Exit executive session	Vote	Jennifer Geffre	
C. Vote after executive session	Vote	Jennifer Geffre	

XI. Closing Items

A. June 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