



Lake George Charter School

June Board Meeting

Published on June 10, 2023 at 8:44 AM MDT

Date and Time

Tuesday June 13, 2023 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: June 13, 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 Budget	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 - May 16, 2023	Approve Minutes	Jennifer Geffre	
F. Personnel Changes	Vote	Jennifer Geffre	
New Hires:			
Changes:			
Terminations/Resignations/Retirements:			
Brian Goodwin - Maintenance/Owner's Representative			
Open Positions:			
Upper Elementary Teacher (4th & 5th grade)			
ELA M/HS Teacher			
Preschool Para			
Kitchen Staff			
Maintenance Staff			

	Purpose	Presenter	Time
III. Administration Reports			
A. 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	
IKF Rev. - Graduation Requirements			
GBA Rev.3 - Open Hiring Equal Employment			
GBAA Rev.2 - Sexual Harassment			
VIII. New Business			
A. Policy - First read	Vote	Julie M Gilley	
EBCB-R Rev.3 - Safety Drills			
B. Testing	Vote	Jennifer Geffre	

	Purpose	Presenter	Time
K-2: Renaissance (Reading & Math - 3 times per year + progress monitoring)			
3-12: NWEA (Reading, Math & Science - 3 times per year)			
Vote:			
NWEA - 1 yr cost: \$17/student = ~\$1,700			
NWEA - 3yr cost (paid upfront) = ~ \$4,100			
C.	Floor Waxing Bid Approval	Vote	Jennifer Geffre
Tonya has one that is willing do a 2yr contract			
D.	Approve 23/24 Draft Budget	Vote	Julie A. Gilley

IX. Record of Email Votes

- A.** Advertise Maintenance Position FYI
- Approve the advertisement of Maintenance Position (0.75 FTE) on May 25, 2023.
 1st: J Geffre
 2nd: A Redd
 Vote: unanimously approved

X. Executive Session

- A.** Enter into executive session Vote Jennifer Geffre
- B.** Exit executive session Vote Jennifer Geffre
- C.** Vote after executive session Vote Jennifer Geffre

XI. Closing Items

- A.** August Work Session Items FYI Jennifer Geffre
- B.** Top 3 Communication Items Discuss Amanda Redd
- C.** Tasks/Due Outs Discuss Jennifer Geffre
- D.** Adjourn Meeting Vote