



# Lake George Charter School

## Board Meeting

Published on September 17, 2023 at 8:46 AM MDT

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### Date and Time

Tuesday September 19, 2023 at 5:02 PM MDT

### Location

Lake George Charter School Room B2

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Topic: LGCS Board Meeting

Time: September 19, 2023 @ 5:00 pm

LGCS Board is inviting you to a scheduled Zoom meeting.

Topic: LGCS Board Meeting

Time: This is a recurring meeting Meet anytime

Join (by link)

<https://us02web.zoom.us/j/7023293608?pwd=ZWFsSng1UG1FZXZCOGJVdFd3WFEvQT09>

Join (by app)

Meeting ID: 702 329 3608

Passcode: Lions2023!

Join (by phone)

Dial by your location

- +1 719 359 4580 US
  - +1 346 248 7799 US (Houston)
-

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 702 329 3608

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## Agenda

	Purpose	Presenter
<b>I. Board Work Session 4:30 PM</b>		
<b>A. Work Session</b> Beginning of year progress. Architect	Discuss	Jennifer Geffre
<b>II. Opening Items</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

	Purpose	Presenter
<b>E.</b> Approve previous meeting minutes - August 15, 2023	Approve Minutes	Jennifer Geffre
<b>F.</b> Personnel Changes	Vote	Jennifer Geffre
<p><b>New Hires:</b> Rachel Koeter-ELA Secondary</p> <p><b>Changes:</b></p> <p><b>Terminations/Resignations/Retirements:</b> Vickie Cooper-Secondary Administrator</p> <p><b>Open Positions:</b> Secondary Administrator Special Education Teacher Paraeducators, part-time Counselor</p>		
<b>III. Administration Reports</b>		
<b>A.</b> Administrator's Report	FYI	Samantha Bissue
<b>B.</b> Preschool Director's Update	FYI	Shelley Wing
<b>IV. Committee Reports</b>		
<b>A.</b> Lions Pride	FYI	
<b>B.</b> BAC	FYI	Julie M Gilley
<b>C.</b> Policy Committee	Discuss	Julie M Gilley
<b>D.</b> Finance	Vote	Julie A. Gilley
Approve financials for July and August 2023		
<b>E.</b> Security & Facility	Discuss	
<b>F.</b> Development Committee	FYI	Amanda Redd
<b>G.</b> Expansion	FYI	Jennifer Geffre
<b>V. Board Communications</b>		

	Purpose	Presenter
A. Comments	Discuss	
<b>VI. Public Comments</b>		
A. Comments	Discuss	Jennifer Geffre
<b>VII. Old Business</b>		
A. Policy - Second Reading GBB Rev. 2 - Staff Involvement in Decision-Making	Vote	Jennifer Geffre
<b>VIII. New Business</b>		
A. Policy - First read GBEE-E Rev. 2 - Staff Use of the Internet and Electronic Communications	Vote	Julie M Gilley
B. Approve change to Mission/Vision/Goals	Vote	Jennifer Geffre
C. Approve SpEd service contract	Vote	Jennifer Geffre
<b>IX. Record of Email Votes</b>		
A. Approve fencing bid for \$13,250 J. Geffre made the motion to approve J. Gilley seconded The motion was approved unanimously.	FYI	Jennifer Geffre
<b>X. Executive Session</b>		
A. Enter into executive session. For Personnel reasons per C.R.S. 24-6-402 (4)(f)(l), concerning Megan Wingert, Caron Smerkonich and Justin Smith.	Vote	Jennifer Geffre
B. Exit executive session	Vote	Jennifer Geffre
C. Vote after executive session	Vote	Jennifer Geffre
<b>XI. Closing Items</b>		
A. October Work Session Items	FYI	Jennifer Geffre

	Purpose	Presenter
<b>B.</b> Top 3 Communication Items	Discuss	Amanda Redd
<b>C.</b> Tasks/Due Outs	Discuss	Jennifer Geffre
<b>D.</b> Adjourn Meeting	Vote	