



# Lake George Charter School

## October Board Meeting

Published on October 13, 2023 at 4:01 PM MDT

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### Date and Time

Tuesday October 17, 2023 at 5:00 PM MDT

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Topic: LGCS Board Meeting

Time: Tuesday, October 17, 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

## Agenda

	Purpose	Presenter
<b>I. Board Work Session 4:30 PM</b>		
<b>A. Work Session</b>	Discuss	Jennifer Geffre
<ul style="list-style-type: none"> <li>• Student enrichment opportunities</li> <li>• Vocational</li> <li>• College track</li> </ul>		
<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
<b>E. Approve previous meeting minutes - September 19, 2023</b>	Approve Minutes	Jennifer Geffre

	Purpose	Presenter
<b>F. Personnel Changes</b>	Vote	Jennifer Geffre
<b>New Hires:</b> Kristina Galvin-SpEd Para		
<b>Changes:</b>		
<b>Terminations/Resignations/Retirements:</b>		
<b>Open Positions:</b> Secondary Administrator Paraeducators, part-time Counselor Kitchen staff-full time		
<b>III. Administration Reports</b>		
<b>A. Administrator's Report</b>	FYI	Samantha Bissue
<b>B. Preschool Director's Update</b>	FYI	Shelley Wing
<b>IV. Committee Reports</b>		
<b>A. Lions Pride</b>	FYI	
<b>B. BAC</b>	FYI	Julie M Gilley
<b>C. Policy Committee</b>	Discuss	Julie M Gilley
<b>D. Finance</b> Approve financials for September 2023	Vote	Julie A. Gilley
<b>E. Security &amp; Facility</b>	Discuss	
<b>F. Development Committee</b>	FYI	Amanda Redd
<b>G. Expansion</b>	FYI	Jennifer Geffre
<b>V. Board Communications</b>		
<b>A. Comments</b>	Discuss	

	Purpose	Presenter
<b>VI. Public Comments</b>		
<b>A.</b> Comments	Discuss	Jennifer Geffre
<b>VII. Old Business</b>		
<b>A.</b> Policy - Second Reading GBEE-E Rev. 2 - Staff Use of the Internet and Electronic Communications	Vote	Jennifer Geffre
<b>VIII. New Business</b>		
<b>A.</b> Policy - First read GBEE Rev. 2, Staff Use of Internet and Electronic Communications IKF Rev., Graduation Requirements (Aurora, Fremont, CASB) We will go by CASB, Aurora, and what the teacher wants	Vote	Julie M Gilley
<b>IX. Record of Email Votes</b>		
<b>X. Executive Session</b>		
<b>A.</b> Enter into executive session. For Developing Strategies per C.R.S. 24-6-402 (4)(e)(I).	Vote	Jennifer Geffre
<b>B.</b> Exit executive session	Vote	Jennifer Geffre
<b>C.</b> Vote after executive session	Vote	Jennifer Geffre
<b>XI. Closing Items</b>		
<b>A.</b> November Work Session Items	FYI	Jennifer Geffre
<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	