



# Lake George Charter School

## November Board Meeting

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### Date and Time

Tuesday November 14, 2023 at 5:00 PM MST

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Topic: LGCS Board Meeting

Time: Tuesday, November 14, 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
<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 - October 17, 2023</b>	Approve Minutes	Jennifer Geffre
<b>F. Personnel Changes</b>	Vote	Jennifer Geffre
<b>New Hires:</b>		

Purpose Presenter

?? - Kitchen Assistant Mngr

**Changes:**

Chelsea McDonald - SpEd Para to M/HS ELA

**Terminations/Resignations/Retirements:**

Angel Dettenrieder-MS/HS ELA

**Open Positions:**

Dean Administrator

MS/HS English Language Arts Teacher

Special Education Teacher

Paraeducators, part-time (2 positions)

Counselor

Kitchen staff-full time

IT Support Specialist-part time

**III. Executive Session**

- |   |      |                 |
|---|------|-----------------|
| <b>A.</b> Enter into executive session  | Vote | Jennifer Geffre |
| Reason: Personnel matter in accordance with C.R.S. 24-6-402 (4)(f)(I) - George Hunt |      |                 |
| Time:   |      |                 |
| Invitees:   |      |                 |
| <b>B.</b> Exit executive session  | Vote | Jennifer Geffre |
| <b>C.</b> Vote after executive session  | Vote | Jennifer Geffre |

**IV. Administration Reports**

- |                                       |     |                 |
|---------------------------------------|-----|-----------------|
| <b>A.</b> Administrator's Report      | FYI | Samantha Bissue |
| <b>B.</b> Preschool Director's Update | FYI | Shelley Wing    |

**V. Committee Reports**

- |                            |         |                 |
|----------------------------|---------|-----------------|
| <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 |

Purpose Presenter

Approve financials for October 2023

- E. Security & Facility Discuss
- F. Development Committee FYI Amanda Redd
- G. Expansion FYI Jennifer Geffre

**VI. Board Communications**

- A. Comments Discuss  
Dean hiring committee  
- if quorum is met, public notice must be published to conduct interviews (published minimum of 48 hrs in advance)  
- Interview to be conducted the week after Thanksgiving Break

**VII. Public Comments**

- A. Comments Discuss Jennifer Geffre

**VIII. Old Business**

- A. Policy - Second Reading Vote Jennifer Geffre  
GBEE Rev. 2, Staff Use of Internet and Electronic Communications  
GBEE-E Rev. 2, Staff Use of the Internet and Electronic Communications (Acceptable Use Agreement)

**IX. New Business**

- A. Policy - First read Vote Julie M Gilley  
IKF Rev., Graduation Requirements  
JLCDC, Medically Necessary Treatment in School Setting  
JLCDC-R, Authorizing Private Health-Care Specialists to Provide Medically Necessary Treatment in School Setting
- B. Approve Insurance Changes Vote  
Health:  
Vision:  
Dental:  
Short Term Disability:

Purpose                      Presenter

Long Term Disability:

**C. Dean hiring committee**

Vote

Board Members:

Staff:

Community Members:

**X. Record of Email Votes**

**A. Approved Modular Electrical Bid**

FYI

All modular electric work, including electrical engineer design for \$52,752.00

Date: Oct 25

1st: J Geffre

2nd: F Zuercher

Vote: unanimous yes

**B. Approval for Expansion Design**

FYI

Selection of design option 2; which was approval by Lake George Fire Chief and Park County Sheriff's Office

and Basic Design renderings by architect in support of grant completion (\$9,400)

Date: Nov 8, 2023

1st: J Geffre

2nd: A Redd

Vote: unanimous yes

**XI. Swear in new Board Members**

**A. Take oath of position**

FYI

**B. Elect Board Officers**

FYI

**C. Approve change of bank signers**

Vote

Minutes need bank account information for Park State Bank and Colorado Trust

Signers to be removed: Jennifer Geffre and Julie Gilley

Signers to be added: Elected President and Elected Secretary/Treasurer

**XII. Closing Items**

**A. January 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	