



Lake George Charter School

January Board Meeting

Published on January 5, 2024 at 12:54 PM MST

Date and Time

Tuesday January 9, 2024 at 5:00 PM MST

Topic: LGCS Board Meeting

Time: Tuesday, January 9, 2024 @ 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/3862925531?pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343>

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
I. Board Work Session 4:30 PM		
A. Work Session	Discuss	Julie M. Gilley
Budget		
Committees		
Pay scales.		
II. Opening Items		
Opening Items		
A. Call the Meeting to Order		Julie M. Gilley
B. Record Attendance and Guests		Julie M. Gilley
C. Pledge of Allegiance		
D. Approve Agenda	Vote	Julie M. Gilley
E. Approve previous meeting minutes - November 14, 2023	Approve Minutes	Julie M. Gilley

	Purpose	Presenter
F. Personnel Changes	Vote	Julie M. Gilley
New Hires:		
Amanda Reaser - Kitchen Assistant Mngr		
Michelle Miller-Dean		
Kathleen Chambers-Special Education Teacher		
Amanda Hurley-paraeducator		
Changes:		
Terminations/Resignations/Retirements:		
Open Positions:		
Special Education Teacher		
Counselor		
IT Support Specialist-part time		
III. Administration Reports		
A. Administrator's Report	FYI	Samantha Bissue
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
Approve financials for November 2023		
E. Security & Facility	Discuss	
F. Development Committee	FYI	Amanda Redd
G. Expansion	FYI	James Beall
V. Board Communications		
A. Comments	Discuss	Julie M. Gilley

	Purpose	Presenter
VI. Public Comments		
A. Comments	Discuss	Julie M. Gilley
VII. Old Business		
A. Policy - Second Reading 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	Vote	Julie M. Gilley
VIII. New Business		
A. Policy - First read IKF-E-1, Graduation Requirements IKF-E-2, Graduation Requirements	Vote	Julie M Gilley
B. Approve Board Calendar for 2024	Vote	Julie M. Gilley
C. Approve Strategic Plan	Vote	Julie M. Gilley
D. Motion on Board Pay CRS 22-32-104 (5)(6)(a) allows all elected board members to be paid in their position not higher than \$150 per day for not more than 5 days per week.	Vote	Julie M. Gilley
E. Rescind motion from November 2023, New Business, Item D Rescind motion to approve purchase of Panic bars for \$2800.	Vote	Julie M. Gilley
F. Motion to approve purchase of panic bars not to exceed \$4200	Vote	Julie M. Gilley
G. Approve 23/24 Budget	Vote	Julie M. Gilley
IX. Record of Email Votes		
X. Closing Items		
A. February Work Session Items	FYI	Julie M. Gilley
B. Top 3 Communication Items	Discuss	Amanda Redd

C. Tasks/Due Outs

D. Adjourn Meeting

Purpose

Presenter

Discuss

Julie M. Gilley

Vote