Lake George Charter School

Board Meeting February 2024

Published on February 17, 2024 at 1:49 PM MST
Amended on February 20, 2024 at 10:26 AM MST

Date and Time

Tuesday February 20, 2024 at 5:00 PM MST

Topic: LGCS Board Meeting
Time: Tuesday, February 20, 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=UytLQUNsMEtWbkFWc041TlJFWG0rZz09&omn=89106264343

Join (by app)
Meeting ID: 702 329 3608
Passcode: Lions2023!

Join (by phone)
Dial by your location
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• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

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Meeting ID: 702 329 3608

Agenda

		Purpose	Presenter
I.	**Board Work Session 4:30 PM**		
A.	Work Session Brad Miller	Discuss	Julie M. Gilley
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.	Information from Work Session	Discuss	Julie M. Gilley
F.	Approve previous meeting minutes - January 9, 2024	Approve Minutes	Julie M. Gilley

		Purpose	Presenter
G.	Personnel Changes	Vote	Julie M. Gilley

New Hires:
LaToya Miller-Virtual Counselor
Changes:
Terminations/Resignations/Retirements:

Open Positions:
Special Education Teacher
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	FYI	Julie M Gilley
D.	Finance	Vote	Julie A. Gilley

Approve financials for December 2023 and January 2024

E.	Security & Facility	FYI	
F.	Development Committee	FYI	Amanda Redd
G.	Expansion	FYI	James Beall

V. Board Communications

A.	Comments	Discuss	Julie M. Gilley

VI. Public Comments

A.	Comments	Discuss	Julie M. Gilley

VII.   Old Business

A.   Policy - Second Reading   Vote   Julie M. Gilley

IKF-E-1, Graduation Requirements
IKF-E-2, Graduation Requirements

VIII.   New Business

A.   Policy - First read of the policies listed below   Vote   Julie M Gilley

BEC Rev. 5, Executive Sessions
GBGAA Rev. 2, Staff Training in Crisis Prevention and Management 2
GBGAB Rev. 2, First Aid Training 2
GBEB Rev. 2, Staff Conduct 2
GBEB-R, Staff Conduct

B.   Approve Calendar for 2024-2025 school year   Vote   Julie M. Gilley

C.   Approve Committee Members as listed below   Vote   Julie M. Gilley

BAC-Julie M. Gilley, Samantha Bissue, Mary Doty, Kathleen Ogden, Fred Zuercher, Jeannie Diaz, Tom Hopkins
Policy-Julie M. Gilley, Samantha Bissue, Kristine Snare, Mary Doty, Fred Zuercher
Finance-Julie A. Gilley, Tonya Townsend, Lizzie Meyer, Amanda Redd, Samantha Bissue
Security/Facility-Shawn VenRooy, Tonia Montgomery, Lance Geffre, Samantha Bissue, David Bretag
Development-Amanda Redd, Samantha Bissue, Tonya Townsend, Lizzie Meyer
Expansion-Samantha Bissue, Lizzie Meyer, Jim Beall, Tonia Montgomery, Kurt Connelly, Kendra George, Dane Tnesinc
Project Update-Samantha Bissue, Tonia Montgomery, Lizzie Meyer

IX.   Record of Email Votes

X.   Executive Session

A.   Enter into Executive Session   Vote   Julie M. Gilley

Pursuant to C.R.S. 24-6-402 (4)(f)(I) for personnel matters. Samantha Bissue is invited to attend.

B.   Exit Executive Session   Vote   Julie M. Gilley

C.   Vote after Executive Session   Vote   Julie M. Gilley

XI. Closing Items

		Purpose	Presenter
A.	March Work Session Items	FYI	Julie M. Gilley
B.	Top 3 Communication Items	Discuss	Amanda Redd
C.	Tasks/Due Outs	Discuss	Julie M. Gilley
D.	Adjourn Meeting	Vote	