



# Lake George Charter School

## Special Board Meeting

Published on February 20, 2024 at 10:23 PM MST

Amended on February 22, 2024 at 7:03 AM MST

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### Date and Time

Thursday February 22, 2024 at 4:30 PM MST

### Location

Library

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### Agenda

Purpose

Presenter

#### I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

#### II. Executive Session

Motion to go into Executive Session for a personnel issue per C.R.S. 24-6-402 (4)(f). We would like to invite Mrs. Bissue and Mrs. Townsend. We will go in at 4:40.

#### III. Action Item based on Executive Session

If a motion is needed to take care of an Executive Session item. Motion to come out of Executive Session first.

Purpose

Presenter

**IV. Closing Items**

**A. Adjourn Meeting**

Vote