

# Lake George Charter School

## **Board Meeting March 2024**

Published on March 16, 2024 at 3:27 PM MDT

### **Date and Time**

Tuesday March 19, 2024 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, March 19, 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		
l.	Воа	ard Work Session 4:30 PM				
	A.	Work Session	Discuss	Julie M. Gilley		
		Kurt Connelly				
II.	Opening Items					
	Оре	ening Items				
	A.	Call the Meeting to Order		Julie M. Gilley		
	В.	Record Attendance and Guests		Julie M. Gilley		
	C.	Pledge of Allegiance				
	D.	Approve Agenda	Vote	Julie M. Gilley		
	E.	Approve previous meeting minutes - February 20, 2024	Approve Minutes	Julie M. Gilley		
	F.	Personnel Changes	Vote	Julie M. Gilley		

			Purpose	Presenter			
		New Hires:					
		Changes: Terminations/Resignations/Retirements: Tonya Townsend-Bookkeeper Open Positions: Special Education Teacher School Counselor					
III.	Ad	ministration Reports					
	A.	Administrator's Report	FYI	Samantha Bissue			
	В.	Preschool Director's Update	FYI	Shelley Wing			
IV.	Со	mmittee Reports					
	A.	Lions Pride	FYI				
	В.	BAC	FYI	Julie M Gilley			
	C.	Policy Committee	FYI	Julie M Gilley			
	D.	Finance	Vote	Julie A. Gilley			
	E.	Security & Facility	FYI				
	F.	Development Committee	FYI	Amanda Redd			
	G.	Expansion	FYI	James Beall			
V.	Во	Board Communications					
	A.	Comments	Discuss	Julie M. Gilley			
VI.	Public Comments						
	A.	Comments	Discuss	Julie M. Gilley			
VII.	Old	d Business					
	A.	Policy - Second Reading	Vote	Julie M. Gilley			

Purpose Presenter

Vote

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

#### VIII. **New Business**

Julie M Gilley A. Policy - First read of the policies listed below GBG Rev.-Liability of School Personnel/Staff Protection GBGB Rev. 2-Staff Personal Security and Safety

GBGF Rev. 2-Federally-Mandated Family and Medical Leave

GBGF-R Rev. 2-Federally-Mandated Family and Medical Leave

**GBGA-Staff Health** 

GBGA-R-Staff Health

Julie M. Gilley **B.** Approve renewal of BoardOnTrack membership agreement Vote for 2024-2025

#### IX. **Record of Email Votes**

#### X. **Executive Session**

A. Enter into Executive Session Vote Julie M. Gilley

For Legal matters per C.R.S. 24-6-402 (b). Invited in are attorney Brad Miller, and Samantha Bissue.

Vote Julie M. Gilley B. Exit Executive Session

**C.** Vote after Executive Session Vote Julie M. Gilley

#### XI. **Closing Items**

FYI Julie M. Gilley A. April Work Session Items

B. Top 3 Communication Items **Discuss** Amanda Redd

C. Tasks/Due Outs Discuss Julie M. Gilley

Vote D. Adjourn Meeting