



# Lake George Charter School

## Board Meeting April 2024

Published on April 13, 2024 at 10:45 AM MDT

Amended on April 15, 2024 at 9:49 AM MDT

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### Date and Time

Tuesday April 16, 2024 at 5:00 PM MDT

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Topic: LGCS Board Meeting

Time: Tuesday, April 16, 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
<b>I. Board Work Session 4:30 PM</b>		
<b>A. Work Session</b>	Discuss	Julie M. Gilley
Work on MOU for concurrent enrollment and maybe a contract.		
<b>II. Opening Items</b>		
Opening Items		
<b>A. Call the Meeting to Order</b>		Julie M. Gilley
<b>B. Record Attendance and Guests</b>		Julie M. Gilley
<b>C. Pledge of Allegiance</b>		
<b>D. Approve Agenda</b>	Vote	Julie M. Gilley
<b>E. Approve previous meeting minutes - March 19, 2024</b>	Approve Minutes	Julie M. Gilley
<b>F. Personnel Changes</b>	Vote	Julie M. Gilley

Purpose Presenter

**New Hires:**

James Daniel-Kitchen Manager

Chris Clare-Custodial Crew

**Changes:**

**Heather Olivares-from Kitchen to Business Manager**

**Terminations/Resignations/Retirements:**

Amanda Reaser-kitchen

Sam McCune-Maintenance

Justin Smith-Custodial

**Open Positions:**

Special Education Teacher

School Counselor

**III. Administration Reports**

**A.** Administrator's Report FYI Samantha Bissue

**B.** Preschool Director's Update FYI Shelley Wing

Prek graduation will be held May 14th from 5-630 pm, both Preschool and Pre k will perform at graduation.

**IV. Committee Reports**

**A.** Lions Pride FYI

**B.** BAC FYI Julie M Gilley

**C.** Policy Committee FYI Julie M Gilley

**D.** Finance-Approve February 2024 and March 2024 financials. Vote Julie A. Gilley

**E.** Security & Facility FYI

**F.** Development Committee FYI Amanda Redd

**G.** Expansion FYI James Beall

**V. Board Communications**

**A.** Comments Discuss Julie M. Gilley

School District April Board Meeting.

Purpose Presenter

**VI. Public Comments**

A. Comments Discuss Julie M. Gilley

**VII. Old Business**

A. Policy - Second Reading Vote Julie M. Gilley

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

**VIII. New Business**

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

GBGG Rev.-Staff sick leave  
GCCAA Rev. 6-Staff Annual Leave  
GBGE Rev. 3-Staff Maternity/Paternity/Parental Leave  
GBI-Criminal History Record Information  
GBJ Rev. 3-Personnel Records and Files  
GBJA Rev. 2-Disclosure of Information to Prospective Employers

B. Approve the removal of Tonya Townsend from the ColoTrust account, and add Samantha Bissue and Amanda Redd. Vote Julie M. Gilley

C. Approve the purchase of a Nutrisystem POS system Heather Olivares to present Vote Julie M. Gilley

**IX. Record of Email Votes**

**X. Executive Session**

A. Enter into Executive Session Vote Julie M. Gilley

B. Exit Executive Session Vote Julie M. Gilley

C. Vote after Executive Session Vote Julie M. Gilley

Purpose

Presenter

**XI. Closing Items**

**A.** May 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