



Lake George Charter School

Board Meeting May 2024

Published on May 19, 2024 at 9:48 AM MDT
Amended on May 21, 2024 at 1:20 PM MDT

Date and Time

Tuesday May 21, 2024 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, May 21, 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 Financials/Budget	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. Approve previous meeting minutes - April 16, 2024	Approve Minutes	Julie M. Gilley
F. Personnel Changes	Vote	Julie M. Gilley

Purpose Presenter

New Hires:
Nancy Cox returns to kitchen staff
Changes:
Terminations/Resignations/Retirements:
Open Positions:
Special Education Teacher
School Counselor

III. Administration Reports

- A.** Administrator's Report FYI Samantha Bissue
Report and presentation. Results of parent survey and new staffing model.
- B.** Preschool Director's Update FYI Shelley Wing
- C.** IT Update FYI Eli Flournoy

IV. Committee Reports

- A.** Lions Pride FYI
- B.** BAC FYI Julie M Gilley
- C.** Policy Committee FYI Julie M Gilley
- D.** Finance-Approve financials for April 2024 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

VI. Public Comments

- A.** Comments Discuss Julie M. Gilley

VII. Old Business

	Purpose	Presenter
A. Policy - Second Reading	Vote	Julie M. Gilley
GBGG Rev.-Staff sick 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		
GCCAA Rev. 7 - Staff Annual Leave		
VIII. New Business		
A. Policy - First read of the policies listed below.	Vote	Julie M Gilley
GCBA Rev. 2 - Instructional Staff Contracts/Compensation/Salary Schedules		
GBK-R Rev. 3 - Staff Concerns/Complaints/Greivances		
GBGJ Rev. 2 - Staff Bereavement Leave		
GBEA Rev. 2 - Staff Ethics/Conflict of Interest		
IHCDA - Concurrent Enrollment		
IHCDA-R - Concurrent Enrollment		
IX. Record of Email Votes		
X. Executive Session		
A. Enter into Executive Session	Vote	Julie M. Gilley
For personnel reasons per C.R.S. 24-6-402 (4)(f)(I)		
B. Exit Executive Session	Vote	Julie M. Gilley
C. Vote after Executive Session	Vote	Julie M. Gilley
XI. Closing Items		
A. June 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	