



Lake George Charter School

Board Meeting June 2024

Published on June 15, 2024 at 4:56 PM MDT
Amended on June 17, 2024 at 12:14 PM MDT

Date and Time

Tuesday June 18, 2024 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, June 18, 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	Discuss	Julie M. Gilley
N/A		
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 - May 21, 2024	Approve Minutes	Julie M. Gilley
F. Personnel Changes	Vote	Julie M. Gilley

Purpose Presenter

New Hires:

Antoinette Libby-Clare - Special Education Teacher
Tami Parker - SPED Para
Kate Rix - School Counselor
Cristy Cornell - Security
Marla Schmidt - 1st Grade Teacher
Michelle Quaney - 4th Grade Teacher
Laura Johnson - 5th Grade Teacher

Changes:

George Hunt - SPED Para/Librarian - part-time
Amanda Hurley - 2/3 Grade Classroom Building Para
Kristina Galvin - 4/5 Grade Classroom Building Para

Terminations/Resignations/Retirements:

Kathleen Ogden - Resigned

Open Positions:

MS Math/Elective Teacher

III. Administration Reports

A. Administrator's Report	FYI	Samantha Bissue
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 & May 2024	Vote	Heather Olivares
E. Security & Facility	FYI	
F. Development Committee	FYI	Amanda Redd

	Purpose	Presenter
G. Expansion	FYI	James Beall
Q & A discussions - Samantha Bissue		
H. Action - Vote for direction for expansion with Park County Board	Vote	Samantha Bissue
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
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		
VIII. New Business		
A. Policy - First read of the policies listed below.	Vote	Julie M Gilley
2024-05-28 - POLICY COMMIT AGENDA.docx		
GCE-GCF-R - Professional Staff Recruiting Hiring 2.docx		
GCE-GCF - Professional Staff Recruiting Hiring - Fremont.docx		
GBK - Staff Concerns, Complaints, Grievances - Fremont.docx		
GBK Rev.3, Staff Concerns-Complaints-Grievances 2.docx		
DG Rev.3 Banking Services 2.docx		
IX. Record of Email Votes		
X. Executive Session		

	Purpose	Presenter
For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I), concerning New Hire contract step approval.		
A. Enter into Executive Session	Vote	Julie M. Gilley
For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I), concerning New Hire contract step approval.		
B. Exit Executive Session	Vote	Julie M. Gilley
C. Vote after Executive Session	Vote	Julie M. Gilley

XI. Closing Items

A. August 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	