



Lake George Charter School

Board Meeting

Published on August 17, 2024 at 9:26 AM MDT

Date and Time

Tuesday August 20, 2024 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, August 20, 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 Michelle Miller will discuss funding options for the expansion.	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 - June 18, 2024	Approve Minutes	Julie M. Gilley
F. Approve minutes from Special Board meeting on 6/8/24	Vote	Julie M. Gilley

	Purpose	Presenter
G. Personnel Changes	Vote	Julie M. Gilley
New Hires: Michelle Normandin-Secondary Team Teacher		
Changes:		
Terminations/Resignations/Retirements:		
Open Positions:		
III. Administration Reports		
A. Administrator's Report	FYI	Samantha Bissue
B. Preschool Director's Update	FYI	Shelley Wing
C. IT Update	FYI	Noel Sawyer
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 End of Year and possibly July 2024	Vote	Heather Olivares
E. Security & Facility	FYI	
F. Development Committee	FYI	Amanda Redd
G. Expansion	FYI	James Beall
Q & A discussions - Samantha Bissue		
V. Board Communications		
A. Comments	Discuss	Julie M. Gilley
VI. Public Comments		
A. Comments	Discuss	Julie M. Gilley

Purpose Presenter

VII. Old Business

- A.** Policy - Second Reading Vote Julie M. Gilley
 - DG Rev. 3 - Banking Services
 - GBK Rev. 3 - Staff Concerns/Complaints/Grievances
 - GCE/GCF Rev. - Professional Staff Recruiting/Hiring
 - GCE/GCF-R Rev. - Professional Staff Recruiting/Hiring

VIII. New Business

- A.** Policy - First read of the policies listed below. Vote Julie M Gilley
 - GCHA/GCHB Rev. 2 - Mentor Teachers/Administrators
 - GCI Rev. 2 - Professional Staff Development
 - GCID Rev. 2 - Professional Staff Training, Workshops, and Conferences
 - GCKA Rev. 2 - Instructional Staff Assignments and Transfers
 - GCKAA - Teacher Displacement
 - GCGC Rev. - Job Share Policy
- B.** Approve quote from Larry Watters for Water Corrosion Control Vote Julie M. Gilley

IX. Record of Email Votes

X. Executive Session

- A.** Enter into Executive Session Vote Julie M. Gilley
 - For Determination of matters subject to negotiations per C.R.S. 24-6-402 (4)(e)
- B.** Exit Executive Session Vote Julie M. Gilley
- C.** Vote after Executive Session Vote Julie M. Gilley

XI. Closing Items

- A.** September Work Session Items FYI Julie M. Gilley
- B.** Top 3 Communication Items Discuss Amanda Redd

C. Tasks/Due Outs

D. Adjourn Meeting

Purpose

Presenter

Discuss

Julie M. Gilley

Vote