



Lake George Charter School

September Board Meeting

Published on September 14, 2024 at 8:01 PM MDT

Date and Time

Tuesday September 17, 2024 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, September 17, 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 NA	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 - August 2024	Approve Minutes	Julie M. Gilley
F. Approve minutes from Special Board meeting on 9/9/2024	Vote	Julie M. Gilley

	Purpose	Presenter
G. Personnel Changes	Vote	Julie M. Gilley
New Hires: Chelsea Wages - Student Services Support Kate Rix - IEP Counselor Changes: Terminations/Resignations/Retirements: Open Positions:		
III. Administration Reports		
A. Administrator's Report	FYI	Samantha Bissue
See Attached		
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 paid bills.	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		

	Purpose	Presenter
A. Comments	Discuss	Julie M. Gilley
VII. Old Business		
A. Policy - Second Reading	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		
VIII. New Business		
A. Policy - First read of the policies listed below.	Vote	Julie M Gilley
GCOA Rev.2 - Evaluation of Instructional Staff - Waived 2.docx GCOA-R Rev 2 - Professional Staff Training, Workshops, and Conferences - Waived 2.docx GCL Rev.2 - Professional Staff Schedules and Calendars 2.docx GCKAA - R - Teacher Displacement.docx		
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)(I) for purposes of discussing the Park County RE2 Board meeting on 9/9/24. The Board invites Samantha Bissue, Heather Olivares and Lizzie Meyer.		
B. Exit Executive Session	Vote	Julie M. Gilley
C. Vote after Executive Session	Vote	Julie M. Gilley
XI. Closing Items		
A. October 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

Purpose

Presenter

Vote