



Lake George Charter School

October Board Meeting 2024

Published on October 12, 2024 at 10:45 AM MDT

Amended on October 12, 2024 at 4:34 PM MDT

Date and Time

Tuesday October 15, 2024 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, October 15, 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 Review 1st quarter financials.	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 - September 2024	Approve Minutes	Julie M. Gilley
F. Personnel Changes	Vote	Julie M. Gilley

Purpose Presenter

New Hires:
Changes:
Terminations/Resignations/Retirements:
Open Positions:

III. Administration Reports

- | | | |
|---|-----|-------------------------|
| A. Administrator's Report
See Attached | FYI | Samantha Bissue |
| B. Teacher Representative's report | FYI | Teacher Rep |
| C. StuCo report | FYI | StuCo
Representative |
| D. Preschool Director's Update
Working on assessments | FYI | Shelley Wing |
| E. 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 1st quarter financials | Vote | Heather Olivares |
| E. Security & Facility | FYI | |
| F. Development Committee | FYI | Amanda Redd |
| G. Expansion
Q & A discussions - Samantha Bissue | FYI | James Beall |

V. Board Communications

- | | | |
|--------------------|---------|-----------------|
| A. Comments | Discuss | Julie M. Gilley |
|--------------------|---------|-----------------|

Purpose Presenter

VI. Public Comments

- A.** Comments Discuss Julie M. Gilley

Please state your full name and association with the school. You will have 3 minutes to comment.
The Board will not respond at this time.

VII. Old Business

- A.** Policy - Second Reading 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

GCKAA - R - Teacher Displacement.docx

VIII. New Business

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

GCOC-R Rev. 2 Evaluation of Administrative Staff

GCOC-R Evaluation of Administrative Staff

GCQA Rev. 2 Instructional Staff Reduction in Force

GCQC/GCQD-R Resignation of Instructional Staff / Administrative Staff

GCQC/GCQD Rev. 3 Resignation of Instructional Staff / Administrative Staff

KF-E Rev 3 Community Use of School Facilities Policy KF Building Use Fees

- B.** Charter Board Election update FYI Kris Snare

- C.** Approve League of Charter Schools Training Vote Julie M. Gilley

Need to schedule a Board training with the League of Charter Schools

- D.** Approve final version of Mission /Vision/Goals Vote Julie M. Gilley

- E.** Approve Committee Members Vote Julie M. Gilley

Policy: Ashton Diaz, Kristina Galvin, Caren White, Shawn VenRooy, Carol Kohrs, Julie M. Gilley, Samantha Bissue, Kris Snare, Fred Zuercher.

Sunshine: Rachel Koeter, Marla Schmidt, Chelsea Wages, Tami Parker, April Patton, Markyda VenRooy

Expansion and Developement: Michelle Quaney, Laura Gage, Amanda Hurley, James Daniel, Samantha Bissue, Michelle Miller, Lizzie Meyer, Amanda Redd, Heather Olivares, Jim Beall

Facilites & Security: Christy Cornell, Samantha Bissue, Tonya Montgomery, Shawn VenRooy, Chris Clare, Heather Olivares, Michelle Miller, April Patton, Kelley Hunt

	Purpose	Presenter
Finance: Lizzie Meyer, Samantha Bissue, Heather Olivares, Amanda Redd, Shelley Hansen, James Daniel		
BAC: Samantha Bissue, Mary Doty, Kat Hallam, Fred Zuercher, Jeannie Diaz, Tom Hopkins, Julie M. Gilley, Michelle Normandin		

IX. Record of Email Votes

X. Executive Session

- | | | |
|--|------|-----------------|
| A. Enter into Executive Session | Vote | Julie M. Gilley |
| For Determination of positions relative to matters that may be subject to negotiations, development of strategy for negotiations and instruction of negotiators 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. November 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 | |