



Lake George Charter School

November Board Meeting 2024

Published on November 16, 2024 at 3:38 PM MST
Amended on November 18, 2024 at 10:18 AM MST

Date and Time

Tuesday November 19, 2024 at 5:00 PM MST

Topic: LGCS Board Meeting

Time: Tuesday, November 19, 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 - Administrative update	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 - October 2024	Approve Minutes	Julie M. Gilley
F. Approve Special Board Meeting Minutes on 10/21/24	Vote	Julie M. Gilley
G. Approve Special Board Meeting Minutes on 10/24/24.	Vote	Julie M. Gilley

	Purpose	Presenter
H. Personnel Changes		
New Hires:		
Changes:		
Terminations/Resignations/Retirements:		
Open Positions:		
III. Administration Reports		
A. Administrator's Report	FYI	Samantha Bissue
See Attached		
B. Teacher Representative's report	FYI	Teacher Rep
C. StuCo report	FYI	StuCo Representative
D. Preschool Director's Update	FYI	Shelley Wing
No updates this month.		
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	FYI	Heather Olivares
Summary of Oct. expenses.		
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

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

GCOC-R Rev. 2 Evaluation of Administrative Staff
GCOC-R Evaluation of Administrative Staff
GCQA Rev. 2 Instructional Staff Reduction in Force
GCQA-R Rev.3 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

VIII. New Business

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

ADD Rev.4, Safe Schools 2.pdf
ADD-E, Safe Schools 2 (1).pdf
JB Rev.2, Equal Educational Opportunities 2.pdf
JBB Rev.3, Sexual Harassment2.pdf
BEDG Rev.5, Minutes.pdf

- B. Motion to accept resignation of Daivd Bretag. Vote Julie M. Gilley

- C. Motion to open the vacancy for Letters of Intent to be accepted by 4:00pm on Jan. 6, 2025 Vote Julie M. Gilley

IX. Record of Email Votes

- A. JG made the motion to approve the purchase of a 2017 Suburban not to exceed \$27,000. with the funds coming from the GAINS, 2025 Concurrent Enrollment Expansion and Innovation Grant. Fred Zuercher seconded the motion. Everyone voted with an Aye vote. The motion passed. Discuss Julie M. Gilley

Purpose Presenter

JG made the motion to approve the purchase of a 2017 Suburban not to exceed \$27,000. with the funds coming from the GAINS, 2025 Concurrent Enrollment Expansion and Innovation Grant. Fred Zuercher seconded the motion. Everyone voted with an Aye vote. The motion passed.

X. Executive Session

- | | | |
|--|------|-----------------|
| A. Enter into Executive Session | Vote | Julie M. Gilley |
| B. Exit Executive Session | Vote | Julie M. Gilley |
| C. Vote after Executive Session | Vote | Julie M. Gilley |

XI. Swear in new Board Members

- | | | |
|---------------------------------|-----|--|
| A. Take oath of position | FYI | |
| B. Elect Board Officers | FYI | |

XII. Closing Items

- | | | |
|--------------------------------------|---------|-----------------|
| A. January 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 | |