



# Lake George Charter School

## January Board Meeting 2025

Published on January 18, 2025 at 6:44 PM MST

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### Date and Time

Tuesday January 21, 2025 at 5:00 PM MST

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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
<b>I. Board Work Session 4:30 PM</b>		
<b>A.</b> Work Session - review budget and upcoming calendar.	Discuss	Julie M. Gilley
<b>II. Opening Items</b>		
Opening Items		
<b>A.</b> Call the Meeting to Order		Julie M. Gilley
<b>B.</b> Record Attendance and Guests		Julie M. Gilley
<b>C.</b> Pledge of Allegiance		
<b>D.</b> Approve Agenda	Vote	Julie M. Gilley
<b>E.</b> Approve previous meeting minutes - November 2024 and Special Work Session (Town Hall) December 10, 2024	Approve Minutes	Julie M. Gilley
<b>F.</b> Personnel Changes		
<b>New Hires:</b>		
<b>Changes:</b>		

Purpose                      Presenter

**Terminations/Resignations/Retirements:  
Open Positions:**

**III. Administration Reports**

- |   |     |                         |
|---|-----|-------------------------|
| <b>A.</b> Administrator's Report<br>See Attached                | FYI | Samantha Bissue         |
| <b>B.</b> Teacher Representative's report                       | FYI | Teacher Rep             |
| <b>C.</b> StuCo report  | FYI | StuCo<br>Representative |
| <b>D.</b> Preschool Director's Update<br>No updates this month. | FYI | Shelley Wing            |
| <b>E.</b> IT Update   | FYI | Noel Sawyer             |

**IV. Committee Reports**

- |  |     |                  |
|--|-----|------------------|
| <b>A.</b> Lions Pride                                      | FYI |                  |
| <b>B.</b> BAC  | FYI | Julie M Gilley   |
| <b>C.</b> Policy Committee                                 | FYI | Julie M Gilley   |
| <b>D.</b> Finance<br>Summary of Oct. expenses.             | FYI | Heather Olivares |
| <b>E.</b> Security & Facility                              | FYI |                  |
| <b>F.</b> Development Committee                            | FYI | Amanda Redd      |
| <b>G.</b> Expansion<br>Q & A discussions - Samantha Bissue | FYI | James Beall      |

**V. Board Communications**

- |                    |         |                 |
|--------------------|---------|-----------------|
| <b>A.</b> Comments | Discuss | Julie M. Gilley |
|--------------------|---------|-----------------|

**VI. Public Comments**

Purpose Presenter

- 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 of 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

## VIII. New Business

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

Policy - First read of the policies - 1) GCS Rev.2, Professional Research and Publishing 2.docx, 2) GCS Professional Research and Publishing - Fremont.docx, 3) GCS\_ -  
\_Professional\_Research\_and\_Publishing-Salida(Repaired).docx, 4)GD Rev.3, Support-Classified Staff2.docx, 5) GD Support-Fremont.docx, 6) BEDG Rev.5, Minutes 3.docx, 7) BBA Rev.2 Brd Powers & Responsibilities 2.doc

- B.** Motion to approve a new calendar for the board. Vote Julie M. Gilley

- C.** My School Bucks Merchant Agreement Vote Heather Olivares  
Remove Nicole Lamb and add H2O and James Daniel.

- D.** Filling Board Vacancy Vote Julie M. Gilley  
Review Letters of Intent.

## IX. Record of Email Votes

## X. Executive Session For Personnel reasons per C.R.S. 24-6-402 (4)(f)(I), concerning Kathy Dixon

Board will invite Kathy Dixon, Heather Olivares and Sam Bissue.

- A.** Enter into Executive Session Discuss Julie M. Gilley

- B.** Exit Executive Session Vote Julie M. Gilley

Purpose Presenter

C. Vote after Executive Session Vote Julie M. Gilley

**XI. Closing Items**

A. February 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