



Lake George Charter School

February Board Meeting 2025

Published on February 18, 2025 at 8:55 AM MST

Date and Time

Tuesday February 18, 2025 at 5:00 PM MST

Topic: LGCS Board Meeting

Time: Tuesday, February 18, 2025 @ 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 | Discuss | Julie M. Gilley |
| 1. 2025/2026 school calendar | | |
| 2. Interview Kate Rix for Board position | | |
| 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 - January 21, 2025 | Approve Minutes | Julie M. Gilley |

| | Purpose | Presenter |
|--|---------|-----------------|
| F. Personnel Changes New Hires: Changes: Terminations/Resignations/Retirements: Open Positions: | Vote | Julie M. Gilley |
| III. Administration Reports | | |
| A. Administrator's Report Please see the attached report. | FYI | Samantha Bissue |
| B. Preschool Director's Update We just finished the 2nd assessment period. Everyone is on track. | FYI | Shelley Wing |
| IV. Committee Reports | | |
| A. Lions Pride | FYI | |
| B. BAC | FYI | Julie M Gilley |
| C. Policy Committee See the attached meeting minutes. | FYI | Julie M Gilley |
| D. Finance Rebuilding quarter 1 and quarter 2. | Discuss | Julie A. Gilley |
| E. Security & Facility See the attached meeting agenda and minutes. | FYI | |
| F. Development/Expansion Committee | FYI | Amanda Redd |
| 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 - GCS Rev.2, GD Rev.3, BEDG Rev.5, BBA Rev.2 Vote Julie M. Gilley

1. GCS Rev.2, Professional Research and Publishing 2.docx
2. GD Rev.3, Support-Classified Staff2.docx
3. BEDG Rev.5, Minutes 3.docx
4. BBA Rev.2 Brd Powers & Responsibilities 2.doc

VIII. New Business

A. Policy - First read - GDO Rev.2, GDE-GDF Rev.2, GDE-GDF-R Rev.2 Vote Julie M Gilley

1. GDO Rev.2 - Evaluation of Support Staff 2.docx
2. GDE-GDF Rev.2 - Support Staff Recruiting-Hiring 2.docx
3. GDE-GDF-R Rev.2 - Support Staff Hiring 2.docx

B. Approve Calendar for 2025-2026 school year Vote Julie M. Gilley

C. Board Pay Vote Julie M. Gilley

CRS 22-23-104 allows all elected board members to be paid in their position not higher than \$150 per day for not more than 5 days per week.

D. Motion to not accept pay for board positions. Vote Julie M. Gilley

IX. Record of Email Votes

X. Executive Session

A. Enter into Executive Session Vote Julie M. Gilley

Purpose Presenter

- B. Exit Executive Session Vote Julie M. Gilley
- C. Vote after Executive Session Vote Julie M. Gilley

XI. Closing Items

- A. March 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