



# Lake George Charter School

**March 18, 2025**

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## Date and Time

Tuesday March 18, 2025 at 5:00 PM MDT

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Topic: LGCS Board Meeting

Time: Tuesday, March 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
<b>I. Board Work Session 4:30 PM</b>		
<b>A. Work Session</b>	Discuss	Julie M. Gilley
1. Sam to ask for new position and explanation.		
2. Julie to talk about update on Social Security and pension.		
<b>II. Opening Items</b>		
Opening Items		
<b>A. Call the Meeting to Order</b>		Julie M. Gilley
<b>B. Record Attendance and Guests</b>		Julie M. Gilley
<b>C. Pledge of Allegiance</b>		
<b>D. Approve Agenda</b>	Vote	Julie M. Gilley
<b>E. Approve previous meeting minutes - February 18, 2025</b>	Approve Minutes	Julie M. Gilley

	Purpose	Presenter
<b>F. Personnel Changes</b>	Vote	Julie M. Gilley
<b>New Hires:</b>		
<b>Changes:</b>		
Terminations/Resignations/Retirements:		
<b>Open Positions:</b>		
<b>III. Administration Reports</b>		
<b>A. Administrator's Report</b>	FYI	Samantha Bissue
<b>B. Preschool Director's Update</b>	FYI	Shelley Wing
<b>IV. Committee Reports</b>		
<b>A. Lions Pride</b>	FYI	
<b>B. BAC</b>	FYI	Julie M Gilley
<b>C. Policy Committee</b>	FYI	Julie M Gilley
<b>D. Finance</b>	Vote	Julie A. Gilley
<b>E. Security &amp; Facility</b>	FYI	
<b>F. Development and Expansion</b>	FYI	James Beall
<b>V. Board Communications</b>		
<b>A. Comments</b>	Discuss	Julie M. Gilley
<b>VI. Public Comments</b>		
<b>A. Comments</b>	Discuss	Julie M. Gilley
<b>VII. Old Business</b>		
<b>A. Policy - Second Reading</b>	Vote	Julie M. Gilley

Purpose Presenter

1. GDO-Rev.2
2. GDE-GDF-Rev.2
3. GDE-GDF-R-Rev.2

## VIII. New Business

- |   |      |                 |
|---|------|-----------------|
| <b>A.</b> Policy - First read of the policies listed below  | Vote | Julie M Gilley  |
| <ol style="list-style-type: none"><li>1. DB Rev.3</li><li>2. DBD Rev.3</li><li>3. GDO-R</li><li>4. JF-R Rev.2</li></ol> |      |                 |
| <b>B.</b> Approve renewal of BoardOnTrack membership agreement for 2025-2026  | Vote | Julie M. Gilley |
| <b>C.</b> Swear in new board member   | FYI  | Julie M. Gilley |
| <b>D.</b> Vote to approve snow day on Jan 30th and March 4th  | Vote | Julie M. Gilley |

## IX. Record of Email Votes

## X. Executive Session

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

## XI. Closing Items

- |                                     |         |                 |
|-------------------------------------|---------|-----------------|
| <b>A.</b> April Work Session Items  | FYI     | Julie M. Gilley |
| <b>B.</b> Top 3 Communication Items | Discuss | Amanda Redd     |
| <b>C.</b> Tasks/Due Outs            | Discuss | Julie M. Gilley |
| <b>D.</b> Adjourn Meeting           | Vote    |                 |