



Lake George Charter School

April 15, 2025 Board Meeting

Published on April 14, 2025 at 7:08 AM MDT

Amended on April 14, 2025 at 3:56 PM MDT

Date and Time

Tuesday April 15, 2025 at 5:00 PM MDT

Topic: LGCS Board Meeting

Time: Tuesday, April 15, 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
Work on MOU for concurrent enrollment and contracts.		
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 - March 18, 2025	Approve Minutes	Julie M. Gilley

Purpose Presenter

F. Approve previous Board Minutes - March 18, 2025 Vote Julie M. Gilley

G. Personnel Changes Vote Julie M. Gilley

New Hires:

Changes:

Open Positions:

III. Administration Reports

A. Administrator's Report FYI Samantha Bissue
See attachment

B. Preschool Director's Update FYI Shelley Wing
Prek graduation will be held May 14th from 5-630 pm, both Preschool and Pre k will perform at graduation.

IV. Committee Reports

A. Lions Pride FYI

B. BAC FYI Julie M Gilley

C. Policy Committee FYI Julie M Gilley

D. Finance-Approve Q1, Q2 & Q3 Vote Heather Olivares

E. Security & Facility FYI Heather Olivares
Discuss bid on 4-wheeler w/plow.

F. Vote to purchase 4-wheeler w/ plow not to exceed \$3200. Vote Heather Olivares

G. Development/Expansion Committee FYI James Beall

V. Board Communications

A. Comments Discuss Julie M. Gilley

Purpose Presenter

School District April Board Meeting.

VI. Public Comments

A. Comments Discuss Julie M. Gilley

VII. Old Business

A. Policy - Second Reading Vote Julie M. Gilley

1. GDO-R-Final.docx
2. DB Rev.3, Annual Budget 2.docx
3. DBD Rev.3 Determination of Budget Priorities 2.docx
4. JF-R Rev.2 Attachment D Enrollment 2024 docx

VIII. New Business

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

B. Motion to remove the following policies from books: Vote Julie M. Gilley

- GCRD Rev., Tutoring for Pay No GCR's exist in other districts
- GDM Rev., Support Staff Career Development, not in other districts
- BF Rev., Charter Board Work Sessions and Retreats, does not exist in 7 districts that Julie checked
- GDPD Rev.2, Suspension and Dismissal of Support Staff Members, not found anywhere but we may want to keep

C. Vote to approve calendar changes for 10/22/24, 10/23/24, 11/6/24, 11/7/24, and 12/10/24. Vote Julie M. Gilley

1. 10/22/24- 2 hour early release- water pump issues.
2. 10/23/24- Closed- water pump issues.
3. 11/6/24- Closed- Snow day.
4. 11/7/24- Closed- Snow day.
5. 12/10/24-Closed-Snow day.

D. Board Management Alternatives Discuss Heather Olivares

Purpose Presenter

IX. Record of Email Votes

X. Executive Session

- A.** Enter into Executive Session
For personnel reasons per C.R.S. 24-6-402 (4)(f)(I) Vote Julie M. Gilley
- B.** Exit Executive Session Vote Julie M. Gilley
- C.** Vote after Executive Session Vote Julie M. Gilley

XI. Closing Items

- A.** May 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