



# 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
<b>I. Board Work Session 4:30 PM</b>		
<b>A.</b> Work Session	Discuss	Julie M. Gilley
Work on MOU for concurrent enrollment and contracts.		
<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 - March 18, 2025	Approve Minutes	Julie M. Gilley

	Purpose	Presenter
<b>F.</b> Approve previous Board Minutes - March 18, 2025	Vote	Julie M. Gilley
<b>G.</b> Personnel Changes	Vote	Julie M. Gilley
<b>New Hires:</b>		
<b>Changes:</b>		
<b>Open Positions:</b>		

### III. Administration Reports

<b>A.</b> Administrator's Report See attachment	FYI	Samantha Bissue
<b>B.</b> Preschool Director's Update Prek graduation will be held May 14th from 5-630 pm, both Preschool and Pre k will perform at graduation.	FYI	Shelley Wing

### 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-Approve Q1, Q2 & Q3	Vote	Heather Olivares
<b>E.</b> Security & Facility Discuss bid on 4-wheeler w/plow.	FYI	Heather Olivares
<b>F.</b> Vote to purchase 4-wheeler w/ plow not to exceed \$3200.	Vote	Heather Olivares
<b>G.</b> Development/Expansion Committee	FYI	James Beall

### V. Board Communications

<b>A.</b> 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
--	---------	-----------

<b>IX. Record of Email Votes</b>		
----------------------------------	--	--

<b>X. Executive Session</b>		
-----------------------------	--	--

- |   |      |                 |
|---|------|-----------------|
| <b>A.</b> Enter into Executive Session<br>For personnel reasons per C.R.S. 24-6-402 (4)(f)(I) | 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 |

<b>XI. Closing Items</b>		
--------------------------	--	--

- |                                     |         |                 |
|-------------------------------------|---------|-----------------|
| <b>A.</b> May 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    |                 |