



# Lake George Charter School

## May 20, 2025 Board Meeting

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### Date and Time

Tuesday May 20, 2025 at 5:00 PM MDT

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Topic: LGCS Board Meeting

Time: Tuesday, May 20, 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

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- +1 669 900 9128 US (San Jose)
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- +1 301 715 8592 US (Washington DC)
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- +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)
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Meeting ID: 702 329 3608

## Agenda

	Purpose	Presenter
<b>I. Board Work Session 4:30 PM</b>		
Discuss 25/26 Budget		
<b>A. Work Session</b>	Discuss	Julie M. Gilley
Work on MOU for concurrent enrollment and contracts. Teacher rep- Lizzie Meyer		
<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 - April 15, 2025</b>	Approve Minutes	Julie M. Gilley

	Purpose	Presenter
<b>F.</b> Approve previous Board Minutes - April 15, 2025	Vote	Julie M. Gilley
<b>G.</b> Personnel Changes	Vote	Julie M. Gilley

**New Hires:**

Lizzie Pressel Admin Para/Health Aid/Board Secretary.

**Retirements and Resignations:**

Kathy Dixon, Tonia Montgomery, Kris Snare, Kathy Dixon, Venus Nutter, Nancy Cox, Caren White

**Changes:**

Amanda Hurley Moving from Para to Second Grade Teacher, George Hunt Moving from Library/Sped Para to Elementary P.E., Elementary Para/VV and Secondary Support, Mary Doty Moving from Second Grade Teacher to K-12 Math Intervention, Kelley Hunt Moving from Second Grade Teacher to K-12 ELA Intervention, Megan Wingert adding Librarian, Lizzie Pressel moving from substitute Elementary Secretary to Admin Para/Health Aid/Board Secretary.

**Open Positions:**

Elementary Secretary, Kitchen assistant manager, Secondary Core Teacher, Secondary Sped Teacher, 3rd Grade Teacher

**III. Administration Reports**

<b>A.</b> Administrator's Report See attachment	FYI	Samantha Bissue
<b>B.</b> Preschool Director's Update No new updates.	FYI	Shelley Wing

**IV. Committee Reports**

<b>A.</b> Lions Pride	FYI	
<b>B.</b> BAC 2025-5-13 BAC Minutes	FYI	Julie M Gilley
<b>C.</b> Policy Committee	FYI	Julie M Gilley

	Purpose	Presenter
DB Rev. 3 Annual Budget		
<b>D.</b> Finance-Approve 25/26 Budget	Vote	Heather Olivares
<b>E.</b> Security & Facility	FYI	Heather Olivares
<b>F.</b> Development/Expansion Committee	FYI	James Beall
<b>V. Board Communications</b>		
<b>A.</b> Comments	Discuss	Julie M. Gilley
<b>VI. Public Comments</b>		
<b>A.</b> Comments	Discuss	Julie M. Gilley
<b>VII. Old Business</b>		
<b>A.</b> Policy - Second Reading	Vote	Julie M. Gilley
GDQB Rev.2 Resignation of support staff		
GDQD Rev.2 Discipline Suspension and Dismissal of Staff		
DB Rev. 3 Annual Budget		
<b>VIII. New Business</b>		
<b>A.</b> Policy - First read of the policies listed below.	Vote	Julie M Gilley
GD-R Rev.3 Support Staff Positions		
IA Instructional Goals Learning Objectives		
IB Rev.2, Academic Freedom		
IC-ICA Rev.3 School year, School Calendar Instructional Time		
<b>B.</b> Board Management Alternatives	Discuss	Heather Olivares
<b>C.</b> Approve Staff Contracts Per List Provided	Vote	Julie M. Gilley
<b>IX. Record of Email Votes</b>		
<b>X. Executive Session</b>		
<b>A.</b> Enter into Executive Session	Vote	Julie M. Gilley

Purpose Presenter

Move to enter into Executive Session for:  
Personal- C.R.S. 24-6-402 (4) (f) and  
Contracts- C.R.S. 24-6-402 (4) (e)  
Invite in Mrs. Bissue and Mrs. Olivares  
Time:

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

**C.** Vote after Executive Session Vote Julie M. Gilley

**XI. Closing Items**

**A.** June 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