APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Wednesday June 17, 2020 at 5:00 PM

Topic: LGCS Board Meeting - June 2020
Time: Jun 17, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/9827747864

Meeting ID: 982 774 7864
One tap mobile
+16465588656,,9827747864# US (New York)
+16699006833,,9827747864# US (San Jose)

Dial by your location
- +1 646 558 8656 US (New York)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)

Meeting ID: 982 774 7864
Find your local number: https://us02web.zoom.us/u/kCAzXoYke

Directors Present

B. Egan (remote), J. Geffre (remote), J. Gilley (remote), J. Kirkland (remote), P. Adams (remote)

Directors Absent
None

Guests Present
T. Townsend (remote), Z. Holmes (remote)

I. Opening Items

A. Call the Meeting to Order

J. Kirkland called a meeting of the board of directors of Lake George Charter School to order on Wednesday Jun 17, 2020 at 5:00 PM.

B. Approve Agenda

J. Gilley made a motion to Approve the agenda with changes.
J. Kirkland seconded the motion.
Add Vote (before Admin report) on the Resolution for Policy Change from Brad Miller and make-up of July meeting before school starts
The board **VOTED** unanimously to approve the motion.

C. Record Attendance and Guests

D. Approve Previous Board Meeting Minutes

B. Egan made a motion to approve the minutes from Board Meeting on 05-20-20.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Previous Board Work Session Minutes

B. Egan made a motion to approve the minutes from Work Session on 05-20-20.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Emerging Needs

A. Resolution for Policy Change from Brad Miller (attorney)

J. Geffre made a motion to Accept the resolution outlined by Brad Miller to approve policies and policy changes necessary in the current COVID environment.
J. Kirkland seconded the motion.
Biggest change will be in the process for adopting new policies or changes to policy - allowing for a single reading to approve and adopt

The board **VOTED** unanimously to approve the motion.

B. Make-up of the July Meeting Before School Starts

B. Egan made a motion to Approve a board meeting for 5 Aug.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Administrator Report

A. Administrator Report

Accepted the resignation of Personnel: Mataya Harold (IT & VV), Kris Snare (Admin Secretary) and Deb Elliot (Counselor)

Goal for fall is to open school is the safest way possible

IV. Board Communications

A. Comments

JGeffre asked for Board Meeting materials to be completed by Thursday before board meeting.

V. Public Comments

A. Comments

There were no public comments

VI. Committee Reports

A. Finance

B. Egan made a motion to Approve May financials.
P. Adams seconded the motion.
Several revenues that had been delayed have come in this month.
The board **VOTED** unanimously to approve the motion.

VII. New Business

A. Septic Bid, updated

B. Egan made a motion to Approve the bid for work to the school's septic system from Underground Solutions.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Record Email Votes by Board

A. June 6th - Vote approved Administrator Contract

J. Kirkland made a motion to Approve the contract and bonus for ZA Holmes in the position of LGCS Administrator for the 2020-2021 school year.
B. Egan seconded the motion.
JGeffre and JGilley asked that the decision about the bonus be postponed until a new 2020-2021 budget was published.
JGeffre asked that consideration be given for staff bonuses as well; JKirkland agreed.
The board **VOTED** to approve the motion.

Roll Call

J. Geffre	No
B. Egan	Aye
P. Adams	Aye
J. Kirkland	Aye
J. Gilley	No

B. June 9th - Vote approved 10 additional Chromebooks

B. Egan made a motion to Approve adding the purchase of 10 additional Chromebooks for student/classroom use.
J. Kirkland seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Kirkland	Aye
J. Geffre	Aye
P. Adams	Absent
B. Egan	Aye
J. Gilley	Aye

IX. PROPOSED ITEMS FOR NEXT WORK SESSION

A. Topic for 5 Aug Board Meeting Work Session

COVID Planning

X. Closing Items

A. Adjourn Meeting

B. Egan made a motion to Adjourn the Board Meeting.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,
J. Kirkland

Documents used during the meeting

- Admin Report for LGCS Board Mtg. 6.17.2020[33754][41544].docx
- AP by Vendor 052020.pdf
- Revenue 052020.xlsx
- Expense 052020.xlsx
- Revenue 052020.pdf
- Expense 052020.pdf
- Updated Work Proposal 5.11.2020 Underground Solutions.pdf