

APPROVED



# Lake George Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday August 5, 2020 at 5:00 PM

#### Location

Zoom

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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

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Guests Present**

A. Cavazos (remote), Z. Holmes (remote)

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## **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 Aug 5, 2020 at 5:04 PM.

### **B. Approve Agenda**

J. Gilley made a motion to approve the agenda.

J. Geffre seconded the motion.

Agenda change- All public comments moved to the end, FAQ published regarding comments by August 10, 2020

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

### **C. Record Attendance and Guests**

### **D. Approve Previous Board Meeting Minutes**

J. Kirkland made a motion to approve the minutes from Board Meeting and Working Session Board Meeting on 06-17-20.

J. Geffre seconded the motion.

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

#### **Roll Call**

J. Gilley Aye

B. Egan Aye

J. Geffre Aye

J. Kirkland Aye

P. Adams Aye

### **E. Approve Previous Board Work Session Minutes**

J. Kirkland made a motion to approve the minutes from Work Session on 06-17-20.

J. Geffre seconded the motion.

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

**Roll Call**

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

**II. Administrator Report**

**A. Administrator Report**

Enrollment :162 students in report however currently enrollment reflects 100.  
Staff: Special Education position filled, Virtual Village & Physical Education offers extended. No applications submitted for the Counselor position (district can help if necessary)

Covid and School Opening Update

B. Egan made a motion to Provide art supply kits.

J. Geffre seconded the motion.

School will provide individual art supply kits for should funding not come through.

Estimated cost of \$2,000

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

**Roll Call**

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

PermaSAFE disinfectant system cost to be sent to board for review on August 6, 2020.

**III. Board Communications**

**A. Comments**

Diana Zaccagnini (Kitchen Manager) gave notice to the board her last day is August 6, 2020. Board would like to do something to honor her 35 years of service.

**IV. Public Comments**

**A. Comments**

L.Meyers concerned with job security with low enrollment.  
Any other comments will be in Q & A provided by Z. Holmes

**V. Committee Reports**

**A.**

## Finance

No Finance Committee Report at this time.

## VI. New Business

### A. Approve 2020-21 staff contracts

J.Geffre concerned with 20-21 extended offers adhering to the salary schedule. Discuss in executive session.

## VII. Record Email Votes by Board

### A. July 23rd - Vote approved Additional Expense for Floor Cleaning

B. Egan made a motion to approve the \$600 additional cost of the floor cleaning service.

J. Kirkland seconded the motion.

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

#### Roll Call

P. Adams Aye

J. Gilley Aye

J. Kirkland Aye

B. Egan Aye

J. Geffre Aye

### B. May 4 - Vote approved New Staff Agreements

P. Adams made a motion to Approve 20-21 Staff Contracts.

B. Egan seconded the motion.

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

#### Roll Call

B. Egan Aye

P. Adams Aye

J. Gilley Aye

J. Geffre Aye

J. Kirkland Aye

## VIII. EXECUTIVE SESSION

### A. Enter Executive Session

J. Kirkland made a motion to enter into Executive Session at 5:38 pm.

B. Egan seconded the motion.

Reason for Executive Session: staff contracts; according to CRS 24-6-402 (4)(f); invited in Zoe Ann Holmes and Angelena Cavazos

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

### B.

### **Exit Executive Session**

J. Geffre made a motion to End the Executive Session.

J. Kirkland seconded the motion.

Ended at 6:26 pm

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

#### **Roll Call**

J. Kirkland Aye

P. Adams Aye

J. Gilley Aye

J. Geffre Aye

B. Egan Aye

### **C. Vote resulting from Executive Session**

J. Geffre made a motion to approval to staff contracts as discussed in Executive Session.

B. Egan seconded the motion.

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

#### **Roll Call**

B. Egan Aye

J. Geffre Aye

P. Adams Aye

J. Gilley Aye

J. Kirkland Aye

## **IX. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:33 PM.

Respectfully Submitted,

A. Cavazos