APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Wednesday August 5, 2020 at 5:00 PM

Location
Zoom

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

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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)

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

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

P. Adams	Aye
J. Gilley	Aye
B. Egan	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

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

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