

DRAFT



# Lake George Charter School

## Minutes

### Board Meeting

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#### Date and Time

Wednesday October 21, 2020 at 5:00 PM

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Topic: LGCS Board Meeting - September 2020

Time: Oct 21, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/9827747864?pwd=OHZvZXR3WWc0K09iQTZPYysMUIndz09>

Meeting ID: 982 774 7864

Passcode: wendy

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

Passcode: 676364

Find your local number: <https://us02web.zoom.us/u/kCAzXoYke>

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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)

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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 Oct 21, 2020 at 5:00 PM.

### **B. Approve Agenda**

J. Geffre made a motion to approve the agenda.

J. Kirkland seconded the motion.

Add after admin report - vote Water Storage

Add under policy - need approval for IC-ICA

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

Add a section to the Policy regarding CBE Financial Policy - Barb Egan

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

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

P. Adams made a motion to approve the minutes from September Board Meeting Board Meeting on 09-16-20.

B. Egan seconded the motion.

- 1 Edit under Item B- Barb/Board Meeting

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

## **II. Administrator Report**

### **A. Administrator Report**

Z.Holmes - Updated the student count to 131.

P. Adams made a motion to Approve up to \$17,500 for upgrades needed on the water storage.

J. Kirkland seconded the motion.

Per policy-Jennifer Geffre requested RFP be sent out with 1 week to turn in RFP and decision to be made after the RFP sent out/ returned.

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

### III. Committee Reports

#### A. Finance

Updating Policies to the Website  
Covid Money/ Cares Money \$60K needs spent by EOY

J. Geffre made a motion to Approved June Financials.

J. Gilley seconded the motion.

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

#### B. Lions Pride

\$200 Donation of Candy for the Trunk or Treats

#### C. Strategic Planning Task Forces (Academic, Finance, Facilities, Infra, Security)

#### D. BAC

J. Geffre made a motion to Approve Missions and Vision Policy.

J. Kirkland seconded the motion.

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

Technology Plan & Spring Family Survey still in discussion.

#### E. Policy Committee

J. Geffre made a motion to Approve IC-ICA.

J. Kirkland seconded the motion.

The state of Colorado State Financial Documents.

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

J. Kirkland made a motion to approve first reading on all other policies listed on the agenda.

J. Gilley seconded the motion.

First reading: JRA-JRC-E-1, JRA- JRC-E-2, JRA-JRC-E-3, JRA-JRC-E-4  
(BEAA, BEDF, KDE) - Final copy for records

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

B. Egan made a motion to Approve CDE Mandatory Polices/ Procedures.

J. Kirkland seconded the motion.

Documentation: <https://www.cde.state.co.us/cdefinance/fpphandbookfy19-20>

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

### IV. Information Items

#### A. Calendar Updates

2.5 Snow days for the 2020-2021 School Calendar. All other days needed will be virtual.

## V. EXECUTIVE SESSION

### A. Enter Executive Session

J. Kirkland made a motion to Enter into Executive Session Sec 24/6/402-4B 6:04pm.

J. Geffre seconded the motion.

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

### B. Exit Executive Session

J. Kirkland made a motion to exit Executive Session at 6:58 pm.

B. Egan seconded the motion.

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

## VI. Closing Items

### A. Adjourn Meeting

Work session topic for Nov: COVID Return Policy

P. Adams made a motion to Meeting to End 7:18pm.

J. Geffre 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 7:18 PM.

Respectfully Submitted,

J. Kirkland