

DRAFT



Lake George Charter School

Minutes

Board Meeting

Date and Time

Wednesday October 21, 2020 at 5:00 PM

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>

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)

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