APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Wednesday November 18, 2020 at 5:00 PM

Topic: LGCS Board Meeting - Nov
Time: Nov 18, 2020 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/7023293608?pwd=N0lvK3loVzdhUTErejVFdGhsZ01ydz09

Meeting ID: 702 329 3608
Passcode: LGCS80827
One tap mobile
+16699009128,,7023293608#,,,,,,0#,,778333380# US (San Jose)
+12532158782,,7023293608#,,,,,,0#,,778333380# US (Tacoma)

Dial by your location
- +1 669 900 9128 US (San Jose)
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- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)

Meeting ID: 702 329 3608
Passcode: 778333380

Directors Present
F. Zuercher (remote), J. Geffre (remote), J. Gilley (remote), J. Kirkland (remote), M. Normandin (remote)

Directors Absent
None

Guests Present
A. Cavazos, 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 Nov 18, 2020 at 5:02 PM.

B. Record Attendance and Guests

C. Approve Agenda

J. Geffre made a motion to Approve Agenda for November Board Meeting.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kirkland	Aye
J. Gilley	Aye
J. Geffre	Aye

January will be board position nominations and votes. Oath below as agenda reflects.

D. Approve Previous Board Meeting Minutes

J. Kirkland made a motion to Approve October Minutes.
J. Geffre seconded the motion.
Add Approve to Oct. Minutes E- Barb
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kirkland	Aye
J. Gilley	Aye
J. Geffre	Aye

II. Committee Reports

A. Lions Pride

B. Finance

J. Geffre made a motion to Approve Aug/ Sept Financials.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Geffre	Aye
J. Kirkland	Aye
J. Gilley	Aye

C. Safety/Security Committee

D. BAC

ZA. Holmes and N. Sawyer continue to work on updating the Technology plan.

E. Policy Committee

Requesting support from Julie Sr. Gilley to help get all policy books updated and in a google share drive.

III. Information Items

A. Calendar Updates

BAC working on 20-21 Calendar

IV. Board Communications

A. Comments

Thank you to Mrs. Doty (1st Grade) for writing letters to Veterans.

V. Public Comments

A. Comments

Thank you Barb & Pam for your time and service to LGCS.

VI. Old Business

A. Policy - Second Readings

J. Geffre made a motion to Approve attached Policies.
J. Kirkland seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Gilley Aye
J. Kirkland Aye
J. Geffre Aye

VII. New Business

A. Policy - First Reading

J. Geffre made a motion to Approve 1st Reading.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Geffre Aye
J. Kirkland Aye
J. Gilley Aye

B. Approval of Calendar Change

J. Kirkland made a motion to Approve October Snow Day.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Geffre Aye
J. Kirkland Aye
J. Gilley Aye

C. Salary adjustments

J. Kirkland made a motion to Approve 1 time Salary Adjustment 2020.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Kirkland Aye
J. Gilley Aye
J. Geffre Aye

J. Kirkland made a motion to Approve Preschool Capacity to 20 / Grant Money.
J. Geffre seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Geffre Aye
J. Kirkland Aye
J. Gilley Aye

VIII. Install New Board Members

A. Oath of Office for New Board Members

Fred Zuercher & Michelle Normandin both now hold 2 year terms.

B. Nominations and Vote for Board Officers

Move to January Agenda.

C. Change of Names on Park State Bank Account

Replace with Gloria Watson on PSB account.

IX. Closing Items

A. Jan Work Session Items

BOT Training (New Members)
Allison Hanson & Lizzy Meyer Academy/ 5th Changes

B. Adjourn Meeting

J. Geffre made a motion to Adjourn the November Board Meeting.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Normandin	Aye
J. Gilley	Aye
J. Kirkland	Aye
J. Geffre	Aye
F. Zuercher	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,
J. Kirkland