

APPROVED



# Lake George Charter School

## Minutes

### Special Board Meeting

---

#### **Date and Time**

Wednesday March 31, 2021 at 4:30 PM

---

#### **Join Zoom (by link)**

<https://us02web.zoom.us/j/7023293608?pwd=N0lvK3loVzdhUTErejVFdGhsZ01ydz09>

#### **Join Zoom (by app)**

Meeting ID: 702 329 3608

Passcode: LGCS80827

#### **Join Zoom (by phone)**

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 702 329 3608

Passcode: 778333380

---

#### **Directors Present**

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

#### **Directors Absent**

*None*

#### **Directors who left before the meeting adjourned**

J. Kirkland

---

### **I. Opening Items**

#### **A. Record Attendance**

*Jennifer Geffre*

Signed by Jennifer Geffre on 5/11/2021

**B. Call the Meeting to Order**

J. Geffre called a meeting to order on Wednesday Mar 31, 2021 at 4:33 PM.

**C. Approve Agenda**

F. Zuercher made a motion to Approve the agenda, with the additional of accepting Jason Kirkland's resignation.

M. Normandin seconded the motion.

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

**II. Resignation of Jason Kirkland**

**A. Accept resignation**

F. Zuercher made a motion to accept the resignation of Jason Kirkland.

J. Gilley seconded the motion.

Jason read a letter he prepared, which was send to all LGCS parents, staff and community members.

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

J. Kirkland left at 4:45 PM.

**III. Executive Session**

**A. Enter Executive Session**

F. Zuercher made a motion to enter Executive Session at 4:47 pm pursuant to CRS 24-6-402 (4)(f) - Personnel matters - Zoe Ann Holmes. Invited in were:

Jennifer Geffre, Fred Zuercher, Julie A Gilley and Michelle Normandin.

J. Gilley seconded the motion.

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

**B. Exit Executive Session**

F. Zuercher made a motion to exit Executive Session at 7:39 pm.

J. Gilley seconded the motion.

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

**C. Vote on items resulting from Executive Session**

F. Zuercher made a motion to offer Zoe Ann Holmes a contract for the Administrator position for the 2021-2022 school year.

J. Gilley seconded the motion.

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

**IV. Closing Items**

**A. Adjourn Meeting**

F. Zuercher made a motion to adjourn the meeting.

J. Geffre seconded the motion.

The team **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 7:41 PM.

Respectfully Submitted,

J. Geffre

*Jennifer Geffre*

Signed by Jennifer Geffre on 5/11/2021