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

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