

APPROVED



Lake George Charter School

Minutes

Board Meeting February 2024

Date and Time

Tuesday February 20, 2024 at 5:00 PM

Topic: LGCS Board Meeting

Time: Tuesday, February 20, 2024 @ 5:00 pm

LGCS Board is inviting you to a scheduled Zoom meeting.

Topic: LGCS Board Meeting

Time: This is a recurring meeting Meet anytime

Join (by link)

[https://us02web.zoom.us/j/3862925531?](https://us02web.zoom.us/j/3862925531?pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343)

[pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343](https://us02web.zoom.us/j/3862925531?pwd=UytLQUNsMEtWbkFWc041TIJFWG0rZz09&omn=89106264343)

Join (by app)

Meeting ID: 702 329 3608

Passcode: Lions2023!

Join (by phone)

Dial by your location

- +1 719 359 4580 US
 - +1 346 248 7799 US (Houston)
 - +1 669 444 9171 US
 - +1 669 900 9128 US (San Jose)
 - +1 253 205 0468 US
-

- +1 253 215 8782 US (Tacoma)
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US

Meeting ID: 702 329 3608

Directors Present

A. Redd, D. Bretag, F. Zuercher, J. Beall, J. Gilley

Directors Absent

None

Guests Present

A. Patton

I. Board Work Session 4:30 PM**A. Work Session**

Lawyer Brad Miller came to talk to board members.

II. Opening Items**A. Call the Meeting to Order**

J. Gilley called a meeting of the board of directors of Lake George Charter School to order on Tuesday Feb 20, 2024 at 5:10 PM.

B. Record Attendance and Guests**C. Pledge of Allegiance****D.**

Approve Agenda

F. Zuercher made a motion to Fred Zuercher made a motion to approve the agenda.

D. Bretag seconded the motion.

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

E. Information from Work Session

Julie Gilley spoke and said that they discussed:

- confidentiality with the new board members
- what restraints were on the board
- how parents need to follow the chain of command and not go to board members with complaints
- training for board members from a lawyers aspect

F. Approve previous meeting minutes - January 9, 2024

J. Beall made a motion to approve the minutes from January 9, 2024 January Board Meeting on 01-09-24.

A. Redd seconded the motion.

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

G. Personnel Changes

J. Beall made a motion to add LaToya Miller - Virtual Counselor and Eli Flournoy - I.T. as new employees.

D. Bretag seconded the motion.

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

III. Administration Reports

A. Administrator's Report

- 141 students PK - 12
- fliers w/ QR code for interest in enrollment
- 2nd grade worked w/ Ms.Barbie on LEGO STEM project
- 1st annual Chili Cook off / BINGO was a hit!
- CDE contracts, leases & labors have not been approved for 2 1/2 yrs - Sam is working on editing and getting them sent to district

B. Preschool Director's Update

No report at this time.

IV. Committee Reports

A.

Lions Pride

- David & Mia have signed, still waiting on Cari - bank
- Chili cook off/BINGO was a huge hit - lots of community members - 1st place - Shelby Jones (5th grade) 2nd place - Kevin MacDonald - 3rd place - Zach Loop
- April is Burger Month at Red Robin fundraiser

B. BAC

- only 2 showed up - will try again next month

C. Policy Committee

- all policies were done over email

D. Finance

- talked about audit
- made notes for next budget

D. Bretag made a motion to approve financials for December 2023 and January 2024.

J. Gilley seconded the motion.

Some numbers looked funny, but after diving in further, everything looked fine.

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

E. Security & Facility

- Trying to sanitize and clean building
- Life skills class is building the new furniture for the modulares
- Modular update - 1) panic bars are installed 2) permit sticker installed 3) Tonia M. is scheduling final inspections 4) Tonya T. says modulares were added to insurance in August 2023.

F. Development Committee

- started talking about money for stick build
- trying to get 2 grants in by March deadline
- Go Co grant for awnings
- Gates Foundation grant for water well

G. Expansion

- meets next week - will give update at next board meeting

V. Board Communications

A.

Comments

None

VI. Public Comments

A. Comments

None

VII. Old Business

A. Policy - Second Reading

These are 2 graduation policies. 1) is how many credits to graduate here at LGCS 2) is a form that tells the student how many credits they have earned and still need. The state requires that each student have 22 credits to graduate. We are pushing our kids to 24 credits to graduate.

J. Beall made a motion to amend the motion to approve 2nd readings on IKF-E-1 and IKF-E-2 Graduation Requirements to fill in missing data.

J. Gilley seconded the motion.

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

VIII. New Business

A. Policy - First read of the policies listed below

- BEC Rev.5, Executive Sessions - new reason for Executive Session - #9 in policy
- GBGAA Rev.2, Staff Training in Crisis Prevention and Management 2
- GBGAB Rev.2, First Aid Training 2
- GBEB Rev. 2, Staff Conduct 2
- GBEB-R, Staff Conduct - New

J. Gilley made a motion to approve 1st readings of BEC Rev.5, GBGAA Rev.2, GBGAB Rev.2, GBEB Rev.2, and GBEB-R.

J. Beall seconded the motion.

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

B. Approve Calendar for 2024-2025 school year

D. Bretag made a motion to approve calendar for 2024-2025 school year.

J. Beall seconded the motion.

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

C. Approve Committee Members as listed below

J. Gilley made a motion to approve the following:.

D. Bretag seconded the motion.

BAC - Juliey M. Gilley, Samantha Bissue, Mary Doty, Kathleen Ogden, Fred, Zuercher, Jeannie Diaz, Tom Hopkins

Policy - Julie M. Gilley, Samantha Bissue, Kristine Snare, Mary Doty, Fred Zuercher

Finance - Julia A. Gilley, Tonya Townsend, Lizzie Meyer, Amanda Redd, Samantha Bissue

Security/Facility - Shawn Ven Rooy, Tonia Montgomery, Lance Geffre, Samantha Bissue, David Bretag

Development - Amanda Redd, Samantha Bissue, Tonya Townsend, Lizzie Meyer, Megan Wingert, Barbara Faunce

Expansion - Samantha Bissue, Lizzie Meyer, Jim Beall, Tonia Montgomery, Kurt Connelly, Kendra George, Dane Tnesinc, Amanda Redd

Project Update - Samantha Bissue, Tonia Montgomery, Lizzie Meyer

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

IX. Executive Session

A. Enter into Executive Session

J. Gilley made a motion to enter executive session pursuant to C.R.S. 24-6-402 (4)(f)(I) for personnel matters. Samantha Bissue and Shawn Ven Rooy are invited to attend.

J. Beall seconded the motion.

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

B. Exit Executive Session

J. Gilley made a motion to exit executive session at 8:35 pm.

J. Beall seconded the motion.

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

C. Vote after Executive Session

D. Bretag made a motion to advertise for Security position part-time.

J. Beall seconded the motion.

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

D. Vote for Special Executive Session on 2/22/24 @ 5PM

J. Gilley made a motion to make a Special Executive Session on 2/22/24 @ 5PM.

D. Bretag seconded the motion.

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

X. Closing Items

A. March Work Session Items

No March work session or executive session.

B. Top 3 Communication Items

1. Augment security
2. Concurrent Enrollment/ continue growing
3. Development opportunities

C. Tasks/Due Outs

Sam to post for security position.

D. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
J. Gilley