APPROVED

Lake George Charter School

Minutes

Board Meeting

Date and Time
Tuesday August 20, 2024 at 5:00 PM

Topic: LGCS Board Meeting
Time: Tuesday, August 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?pwd=UytLQUNsMEtWbkFWc041TlJFWG0rZz09&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)
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• +1 507 473 4847 US
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Meeting ID: 702 329 3608

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

Directors Absent
None

Ex Officio Members Present
S. Bissue

Guests Present
H. Olivares, K. Snare (remote), N. Sawyer, Shelley Wing

I. Board Work Session 4:30 PM

A. Work Session

Michelle Miller discussed options for grant writers and funding for the expansion. It was suggested to hold off until we get the go ahead from the school district to continue with the expansion. The school does still need a grant writer for smaller projects.

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 Aug 20, 2024 at 5:00 PM.

B. Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda

F. Zuercher made a motion to approve the agenda for the August 2024 meeting.
D. Bretag seconded the motion.
With the following amendments:
Add item A, under section IX, for an email vote to approve a grant writer.
Under New Business, add item C to rescind the email vote, and add item D for a motion to approve a grant writer.
The board **VOTED** unanimously to approve the motion.

E. Approve previous meeting minutes - June 18, 2024

D. Bretag made a motion to approve the minutes from Board Meeting June 2024 on 06-18-24.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve minutes from Special Board meeting on 6/8/24

J. Beall made a motion to approve the minutes from the special board meeting on 8/8/24.
D. Bretag seconded the motion.
The date on the agenda was incorrect.
The board **VOTED** unanimously to approve the motion.

G. Personnel Changes

J. Beall made a motion to approve the personnel changes as listed.
J. Gilley seconded the motion.
With the addition of rehiring Noel Sawyer for IT and adding the Counseling position back to Open Positions.
The board **VOTED** unanimously to approve the motion.

III. Administration Reports

A. Administrator's Report

Please see attached.

B. Preschool Director's Update

Currently at 18 students, with 2 of them sharing 1 spot. 13 will probably move on to kindergarten next year. 5 are on the waitlist for this year.12 are UPK (4 full, 8 half), 2 Private Pay (1 full, 1 half), and 2 scholarships (both half days).

Licensing should come sometime in September. Shelley hopes to get the cafeteria licensed also so that the preschoolers can eat there.
There are a lot of ongoing assessments.

C. IT Update

We are currently a little short on Chromebooks
The modulars have been hardwired internally.

IV. Committee Reports

A. Lions Pride

LP has been at the Farmers Market, gymkhana and tractor pull. Already gearing up for the carnival. LP will meet on the 2nd Thursday in September.

B. BAC

Will not meet until September on the 2nd Tuesday.
Always looking for new members.

C. Policy Committee

Policies are listed under Old Business and New Business.
Next meeting is on the 4th Tuesday of August.

D. Finance-Approve financials for End of Year and possibly July 2024

No financials to approve, Heather is still waiting on district.
Considering bringing payroll back in house.

E. Security & Facility

We have a new security officer, Christy Cornell. She has been very visible, and the students are getting used to her.

F. Development Committee

N/A

G. Expansion

Jim Beall discussed the presentation that was given at the school district's board meeting regarding our expansion. No decision was made by the district that night. Our lawyer and their lawyer need to go over details of the BEST Grant at their next meeting on September 9th.

V. Board Communications

A. Comments

N/A

VI. Public Comments

A. Comments

Virginia Loop voiced her frustration with the delay in receiving corrected diplomas for her two daughters who graduated from Lake George in May.
At the time of the Board meeting, the problem had already been resolved.

Mia Davis asked if there would be another Townhall meeting this year? She also wanted to know if there could be a way in the future to introduce new teachers and staff to the families prior to open house.

VII. Old Business

A. Policy - Second Reading

J. Beall made a motion to approve the second reading of the policies listed below.
D. Bretag seconded the motion.
DG Rev. 3 - Banking Services
GBK Rev. 3 - Staff Concerns/Complaints/Grievances
GCE/GCF Rev. - Professional Staff Recruiting/Hiring
GCE/GCF-R Rev. - Professional Staff Recruiting/Hiring
The board **VOTED** unanimously to approve the motion.

VIII. Record of Email Votes

A. Email vote from June 27, 2024

Julie M. Gilley made a motion to award a 6-month trial period to Grantwriters.net. Not to exceed $6000. Fred Zuercher seconded the motion. The vote went as follows:
Jim Beall=aye
David Bretag=aye
Julie M. Gilley=aye
Amanda Redd=absent
Fred Zuercher=aye

The board VOTED to approve the motion.

IX. New Business

A. Policy - First read of the policies listed below.

J. Gilley made a motion to Approve the first reading of the policies listed below.
J. Beall seconded the motion.
GCHA/GCHB Rev. 2 - Mentor Teachers/Administrators
GCI Rev. 2 - Professional Staff Development
GCID Rev. 2 - Professional Staff Training, Workshops, and Conferences
GCKA Rev. 2 - Instructional Staff Assignments and Transfers
GCKAA - Teacher Displacement

Removed prior to motion being made:
GCGC Rev. - Job Share Policy
The board **VOTED** unanimously to approve the motion.

B. Approve quote from Larry Watters for Water Corrosion Control

J. Beall made a motion to approve the work stated on Mr. Watters' quote, not to exceed the quoted amount.
F. Zuercher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Beall	Aye
D. Bretag	Abstain
F. Zuercher	Aye
J. Gilley	Aye
A. Redd	Aye

C. Approve the rescinding of the motion approved by email vote on 6/27/24

J. Gilley made a motion to rescind the email vote made on 6/27/24 to hire a grant writer, due to more information to move in a different direction.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve the hiring of Granting Your Vision, LLC for grant writing

J. Beall made a motion to to approve the hiring of Granting Your Vision, LLC with the approval of the $5000 expenditure.
D. Bretag seconded the motion.
The board **VOTED** unanimously to approve the motion.

X. Executive Session

A. Enter into Executive Session

J. Gilley made a motion to enter into executive session at 6:35 pm per C.R.S. 24-6-402 (4)(e), For Determination of matters subject to negotiations.
J. Beall seconded the motion.

The Board invited Samantha Bissue to join.
The board **VOTED** unanimously to approve the motion.

B. Exit Executive Session

F. Zuercher made a motion to Exit executive session.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote after Executive Session

N/A

XI. Closing Items

A. September Work Session Items

September RE-2 meeting

B. Top 3 Communication Items

Committees
Approved grant writer
Welcome new staff & have a great new year.

C. Tasks/Due Outs

Expansion team to meet with Brad Miller to plan for the School District Board meeting in September.
Samantha Bissue, Heather Olivares and Tonia Montgomery will meet to discuss Larry Watters

D. Adjourn Meeting

F. Zuercher made a motion to Adjourn the August board meeting at 7:56 pm.
J. Beall 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 7:56 PM.

Respectfully Submitted,
K. Snare