APPROVED

Lake George Charter School

Minutes

September Board Meeting

Date and Time
Tuesday September 17, 2024 at 5:00 PM

Topic: LGCS Board Meeting
Time: Tuesday, September 17, 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)
• +1 669 444 9171 US
• +1 669 900 9128 US (San Jose)
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• +1 253 215 8782 US (Tacoma)
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• +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
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• +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

Ex Officio Members Present
S. Bissue

Guests Present
A. Patton, H. Olivares

I. Board Work Session 4:30 PM

A. Work Session

N/A

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 Sep 17, 2024 at 5:04 PM.

B.

Record Attendance and Guests

C. Pledge of Allegiance

D. Approve Agenda

J. Beall made a motion to approve the agenda.
D. Bretag seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve previous meeting minutes - August 2024

J. Beall made a motion to approve the minutes from Board Meeting on 08-20-24.
J. Gilley seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve minutes from Special Board meeting on 9/9/2024

J. Gilley made a motion to approve Special Board Meeting minutes.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Personnel Changes

D. Bretag made a motion to approve personnel changes. New Hires: Chelsea Wages - Student Services Support, Kate Rix - IEP Counselor.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Administration Reports

A. Administrator's Report

See attached.

B. Preschool Director's Update

We passed licensing and inspections with no violations.
Licensing is coming back so we can get gym and lunch room approved for preschoolers to be in.

C. IT Update

N/A

IV. StuCo Update

A. Isaac Davis - StuCo President

The new classes of Speech & Debate and Health are getting good reviews from students. StuCo will be helping with Halloween Carnival this year. We will also be doing a Trunk Or Treat serving New York style pizza. This will be held in the school parking lot.

V. Committee Reports

A. Lions Pride

StuCo is a second hand arm of the PTO. They will be helping with fund raising all year.
Disc golf is going great.
Getting back to the grind and going with the Carnival.
Chili Cook Off coming soon along with BINGO.
We need to restock stuff for BINGO and Winter Gift Shoppe.
Penny Wars coming soon to help with transportation for field trips.

B. BAC

- We got 1 new member - Katrina Hallam
- We talked about our mission and vision - we want to add the word "Integrity"
- Survey coming in October
- Working on Strategic Plan
- UPI
- Next meeting on October 8th

C. Policy Committee

- Going through Section G - this will take most of the year

D. Finance-Approve financials for End of Year and paid bills.

J. Gilley made a motion to approve year end financials and paid bills.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Security & Facility

Facility -

- Emergency lights - need batteries
- everyone has radios now
- HVAC system now works in admin area
- Looking to get some items donated from the ReUse store in Denver - they will deliver
- LG Fire doing training here at school after hours.

Security -

- Christy is popping into classes and making connections with students
- Teaching SRP - Standard Response Protocol
- She is making connections at lockers, on the playground, in the pick-up line

F. Development Committee

We are meeting next week for the first time as a joint committee with Expansion Committee.

- Did meet up with grant writer - she has lots of experience with charter schools.
- Talked about a couple of grants that we want to start off with.

G. Expansion

We participated in 9th meeting. Agenda will come out after meeting in exec session tonight.

VI. Board Communications

A. Comments

N/A

VII. Public Comments

A. Comments

N/A

VIII. Old Business

A. Policy - Second Reading

J. Gilley made a motion to approve 2nd readings. See 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
GCGC Rev. - Job Share Policy
The board **VOTED** unanimously to approve the motion.

IX. New Business

A.

Policy - First read of the policies listed below.

J. Beall made a motion to approve 1st readings. See below.
D. Bretag seconded the motion.
GCOA Rev.2 - Evaluation of Instructional Staff - Waived 2.docx
GCOA-R Rev 2 - Professional Staff Training, Workshops, and Conferences - Waived 2.docx
GCL Rev.2 - Professional Staff Schedules and Calendars 2.docx
GCKAA - R - Teacher Displacement.docx
The board **VOTED** unanimously to approve the motion.

X. Executive Session

A. Enter into Executive Session

J. Gilley made a motion to go into Executive Session at 6:10pm for determination of matters subject to negotiations per C.R.S. 24-6-402 (4)(e)(I) for purposes of discussing the Park County RE2 Board meeting on 9/9/24. The Board invites Samantha Bissue, Heather Olivares and Lizzie Meyer.
J. Beall seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Exit Executive Session

J. Beall made a motion to leave Executive Session at 7:21pm.
A. Redd seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Vote after Executive Session

XI. Closing Items

A. October Work Session Items

Review 1st Quarter Financials & Teachers Rep can "present" during the work session versus waiting till further in the meeting.

B. Top 3 Communication Items

1. Update on academics for secondary are strong
2. StuCo presenting @ the Board meetings
3. Halloween Carnival & Committees
4. Town Hall

C. Tasks/Due Outs

D. Adjourn Meeting

D. Bretag made a motion to adjourn meeting at 7:35.
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 7:35 PM.

Respectfully Submitted,
J. Gilley