

APPROVED



# Lake George Charter School

## Minutes

### February Board Meeting 2025

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#### Date and Time

Tuesday February 18, 2025 at 5:00 PM

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Topic: LGCS Board Meeting

Time: Tuesday, February 18, 2025 @ 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

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#### **Directors Present**

A. Redd, F. Zuercher (remote), J. Beall, J. Gilley

#### **Directors Absent**

*None*

#### **Directors who arrived after the meeting opened**

F. Zuercher

#### **Ex Officio Members Present**

S. Bissue

#### **Non Voting Members Present**

S. Bissue

#### **Guests Present**

A. Patton (remote), E. Pressel, H. Olivares, Kate Rix, N. Sawyer

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

#### **A. Work Session**

Interview Kate Rix for the open Board position.

### **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 18, 2025 at 5:10 PM.

**B. Record Attendance and Guests**

F. Zuercher arrived at 5:31 PM.

**C. Pledge of Allegiance**

**D. Approve Agenda**

J. Beall made a motion to approve the agenda.

A. Redd seconded the motion.

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

**E. Approve previous meeting minutes - January 21, 2025**

J. Gilley made a motion to approve the minutes from January 21, 2025 January Board Meeting 2025 on 01-21-25.

J. Beall seconded the motion.

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

**F. Personnel Changes**

**III. Administration Reports**

**A. Administrator's Report**

Please see the attached document.

**B. Preschool Director's Update**

We just finished the 2nd assessment period. Everyone is on track.

**IV. Committee Reports**

**A. Lions Pride**

None

**B. BAC**

We discussed the school calendar, but we are not done with it yet.

**C. Policy Committee**

We worked on 3 new policies. Please see the attached document.

**D. Finance**

We are presenting the budget and audit to the district board meeting in March.

**E. Security & Facility**

Please see the meeting minutes that are attached.

**F. Development/Expansion Committee**

CSI & legal representatives are making sure that we are checking all the red boxes in moving forward.

**V. Board Communications**

**A. Comments**

None

**VI. Public Comments**

**A. Comments**

None

**VII. Old Business**

**A. Policy - Second Reading - GCS Rev.2, GD Rev.3, BEDG Rev.5, BBA Rev.2**

J. Gilley made a motion to approve 2nd readings of the following policies.

J. Beall seconded the motion.

1. GCS Rev.2
2. GD Rev.3
3. BEDG Rev.5
4. BBA Rev.2

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

**VIII. New Business**

**A. Policy - First read - GDO Rev.2, GDE-GDF Rev.2, GDE-GDF-R Rev.2**

J. Beall made a motion to to approve 1st readings of the following policies.

A. Redd seconded the motion.

1. GDO Rev.2
2. GDE-GDF Rev.2

3. GDE-GDF-R Rev.2

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

**B. Approve Calendar for 2025-2026 school year**

J. Beall made a motion to approve the 25/26 school calendar.

J. Gilley seconded the motion.

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

**C. Board Pay**

**D. Motion to not accept pay for board positions.**

J. Gilley made a motion to not accept board pay.

A. Redd seconded the motion.

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 for reason Personnel Matters CRS 24-6-402(4)(f) at 6:02pm and will invite Samantha Bissue.

J. Beall seconded the motion.

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

**B. Exit Executive Session**

A. Redd made a motion to exit executive session at 6:35pm.

J. Beall seconded the motion.

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

**C. Vote after Executive Session**

J. Beall made a motion to offer the open board position to Kate Rix with a 90 day probation period to make sure that there is not a conflict of interest in this position. She will have till Monday 2/24/25 to make her decision.

A. Redd seconded the motion.

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

**X. Closing Items**

**A. March Work Session Items**

Discuss budget

**B. Top 3 Communication Items**

1. Possibly welcome Kate to the board.
2. Pastries with the Principal 3/12.
3. Talent Show 3/14.

**C. Tasks/Due Outs**

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,

J. Gilley

A. Redd made a motion to adjourn meeting at 6:50pm.

J. Beall seconded the motion.

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