

# Lake George Charter School

38874 US Hwy 24

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Lake George, CO 80827-0420

## SPECIAL BOARD MEETING

Thursday, December 14, 2017 @ 3:00 p.m.

Lake George Charter School

### Board Mission:

To provide quality governance, guidance and support to the Lake George Charter School Mission

### Call to Order

### Pledge of Allegiance

### Approval of Agenda

### Executive Session CRS- 24-6-402(4)(bf)

-to discuss personnel matter and to discuss legal advice regarding the Administrator

### Discussion regarding Governance and Administration

### Action regarding matters discussed in executive session

### Discuss posting ad for next administrator

### Approval of Minutes 12/12/2017

### Adjournment



Welcome to a meeting of the Lake George Charter School Board of Directors. The Board's meeting time is dedicated to addressing the mission and top priority focus areas of our school. Your insights are welcomed. "Public Comments" is an opportunity during the business meeting to present brief comments or pose questions to the Board for consideration and follow-up. Each person is asked to limit his/her comments to 3 minutes. If you are interested in helping Lake George Charter School's efforts, please call the office at 719-748-3911. Your participation is desired.