

Lake George Charter School

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CHARTER BOARD AGENDA

February 12, 2019 at 5:00 P.M.

Work Session: @4:15pm Finance Committee Report and Recommendations

Voting order: Pam Adams, Barb Egan, Jen Geffre, Julie Gilley, Jason Kirkland

Charter School Mission:

Lake George Charter School provides an environment where students safely grow and enjoy learning.

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes

January, 2019

Approval of Financial Report

January, 2019

Business Manager Report

Sped Funds Update

Preparing 2019/2020 Preliminary Budget

Public Comments

Board Communications

Administrator Report

Staff Report

Committee Reports - Lion's Pride Cubs Report, Lion's Pride Report, BAC, Finance, Policy,

Academy, Insurance Committee, Building Facility/Infrastructure and Safety & Security

Old Business:

New Business:

First reading on Policies: JEA, JEB

Approval of Nurse Contract for Wendy Norris

Executive Session: Personnel

Information Items:

Proposed Items for Next Work Session

Board Process & Performance

Did the Board stick to the agenda?

Was everyone heard? And allowed to speak?

Was the agenda pertinent?

Does everyone feel that the Board was productive and stayed on subject?

Are there areas for improvement?

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.