

Lake George Charter School

38874 US Hwy 24 PO Box 420
Lake George, CO 80827-0420
Phone: 719-748-3911 Fax: 719-748-8151

CHARTER BOARD AGENDA

April 9, 2019 at 5:00 P.M.

Work Session: @4:30pm Budget Details, Strategic Plan and investing funds, Preschool
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

March, 2019

Business Manager Report

Requested READ ACT funds March 11th

Requested Child find, GT, Title IA and IIA, and REAP April 4th

Staff contracts have been given to staff and most returned with signatures

Public Comments

Board Communications

Administrator Report

Staff Report

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

approval of financials, **Policy:** First reading ADC Rev.3, GBEC Rev. 2, GBEC-E, **Academy,**

Insurance Committee: contract due with CEBT April 12th continuing requesting other bids,

Building Facility/Infrastructure and Safety & Security

Old Business:

New Business:

Acceptance of resignation letter for Nichole Lamb and Patty Moore retirement

Approve advertisement of bids for snow removal and water testing

Approval of Snow days March 13 and 14

Approval of makeup days April 22 and 26

Parent Surveys have been sent out

Executive Session:

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.