

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

May 14, 2019 at 5:00 P.M.

Work Session: @4:30pm Board Meeting Schedule

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

May, 2019

Approval of Minutes

April, 2019

Business Manager Report

Received 3rd Quarter Funding from District

Received Title IA and IIA, still waiting for Child find, GT, REAP from District

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: Charter Board Bylaws, BE/BEA/BEB-Rev. 3, BBBE Rev. 2, BBBG-Rev. 9, IHBB, GBEB Rev. 3, JICA Rev. 3, JF, ADC Rev.3, GBEC Rev. 2, GBEC-E, **Academy, Insurance Committee, Building Facility/Infrastructure and Safety &**

Security

Old Business:

Approval of Strategic Plan

Second reading of Policies : ADC-Rev. 3, BDF-Rev. 2, GBEC-Rev. 2, GBEC-E, GCCAA Rev. 3,

JEA Rev., JEB Rev. 2

New Business:

Contract Approval for Jill Strouse, Megan James, Mataya Harrold, Robert Harms and Angela Baca

Approval of school supply fee increase to \$50.00 for 2019/2020 school year

Breakfast fee approval for Pre K-8 at \$1.00, Adults \$2.00

Approval for emergency policies IJOA and IJOA-R

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.