

Lake George Charter School

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CHARTER BOARD AGENDA

August 21, 2019 at 5:00 p.m.

Lake George Charter School

Work Session: 4:30pm Strategic Plan update, Financial update

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:

May 14, 2019

Business Manager Report

1st Quarter funding received from District

Child Find and GT from 2018-19 received from District

Public Comments

Board Communications

Administrator Report

Staffing changes

Staff Report

Committee Reports- Lion's Pride Cubs, Lion's Pride, BAC, Finance: approval of June and July 2019 financials, Policy, Academy, Insurance Committee, Building Facility/Infrastructure, Safety & Security

Old Business:

New Business:

Approval of Water Testing contract

Approval Snow Removal Contract

Cross County Approval

Review of Underground Solutions, Inc. Proposals

Approval to increase long term sub pay to \$125/day

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.