



# Lake George Charter School

## Board Meeting

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### Date and Time

Wednesday November 20, 2019 at 5:00 PM MST

### Location

38874 US Hwy 24, Lake George, CO 80827

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Call the Meeting to Order			
B. Pledge of Allegiance			5 m
C. Approve Agenda	Vote	Jason Kirkland	2 m
D. Record Attendance and Guests			
Voting order: Pam Adams, Barb Egan, Jennifer Geffre, Julie A. Gilley and Jason Kirkland			
E. Approve Minutes	Approve Minutes	Jason Kirkland	1 m
Approve minutes for Board Meeting on October 16, 2019			
<b>II. Staff Report</b>			<b>5:08 PM</b>
A. Staff Report	FYI	Kathy Reimer	10 m
<b>III. Administrator Report</b>			<b>5:18 PM</b>
A. Administrator Report	FYI	Zoe Ann Holmes	5 m
B. Cripple Creek Parks and Recs	FYI	Zoe Ann Holmes	2 m
Update Building Use Form			
<b>IV. Business Manager Report</b>			
<b>V. Board Communications</b>			
<b>VI. Public Comments</b>			

<b>VII. Committee Reports</b>			<b>5:25 PM</b>
A. Lion's Pride	FYI		5 m
B. Lion's Pride Cubs	FYI		5 m
C. BAC	FYI		5 m
D. Finance	Vote		5 m
Approval of October financials			
E. Policy	FYI		5 m
F. Academy	FYI	Jennifer Geffre	5 m
G. Building Facility/Infrastructure	FYI	Jason Kirkland	5 m
H. Safety and Security	FYI	Jason Kirkland	5 m

<b>VIII. Old Business</b>			<b>6:05 PM</b>
A. Policies-Second Reading	Vote		5 m
IKE Rev., Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students)			
JF-E Rev. 2, Admission-Denial of Admission			
JICH Rev. 3, Drug and Alcohol Use by Students			
JICH-R, Drug and Alcohol Use by Students (new)			
KDEA Rev., Crisis Management Communications			
KF Rev., Community Use of School Facilities			
KFA Rev. 3, Public Conduct on School Property			

<b>IX. New Business</b>			<b>6:10 PM</b>
A. Policies- First Reading	Vote		5 m
GBGG Rev. 4, Staff Annual Leave			
GBEC-R, Drug and Alcohol Free Workplace (new)			
KDE Rev., Crisis Management			
BEAA, Electronic Participation in Charter Board Meetings			
BEDF Rev., Voting Method			
B. Add Shawn VenRooy as an Armed Security Personnel	Vote	Jason Kirkland	2 m
Shawn will be completing the FASTER Colorado training at the end of November to meet the Armed School Employee Insurability Standards to be an Armed Security Personnel for the school.			
C. Approve 2019-20 Budget	Vote		
D. Cancellation of 11/13/19 Election	Vote	Jason Kirkland	2 m
E. Approval of Preliminary 2018-19 Audit	Vote		5 m
Last year the auditor recommended that the Board begin reviewing bank statements monthly to mitigate lack of internal control. In order to strengthen this control, they recommend that the Board Treasurer or President complete a monthly bank statement reconciliation review checklist that is initialed and dated.			

<b>X. EXECUTIVE SESSION</b>			<b>6:24 PM</b>
A. Enter Executive Session	Vote		5 m
Personnel			
B. Exit Executive Session	Vote		5 m

**XI. PROPOSED ITEMS FOR NEXT WORK SESSION**

<b>XII. Closing Items</b>			<b>6:34 PM</b>
A. Adjourn Meeting	Vote		