

**Lake George Charter School Board Minutes-Special Meeting
Tuesday, December 14, 2017
Lake George Charter School**

Board members present: Jennifer Geffre, Jason Kirkland, Courtenay Sobral, and Fred Zuercher.

Absent: None.

Guest: Brad Miller, Attorney

Voting Key: JG-Jennifer Geffre, JK-Jason Kirkland, CS-Courtenay Sobral, and FZ-Fred Zuercher.

Jason Kirkland called the meeting to order at 3:04 p.m.

Approval of Agenda: Jennifer Geffre moved to approve the agenda. Jason Kirkland seconded the motion. The vote was unanimous.

Executive Session: Jason Kirkland moved to go into Executive Session, at 3:05, on a personnel matter per C.R.S. 24-6-402 (4)(b)(f). The Board requested Brad Miller, Attorney at Law, in the session. Jennifer Geffre seconded the motion. The vote was unanimous.

Jason Kirkland moved to come out of Executive Session at 3:54. Jennifer Geffre seconded the motion. The vote was unanimous.

Jason Kirkland reconvened this Special Board Meeting at 4:15.

Discussion Regarding Governance and Administration: This was discussed and the Board was given options for moving forward.

Brad Miller noted to everyone that the Board is limited in what it can say but there will be some actions taken that everyone will see.

Courtenay Sobral moved to terminate Dr. Natalie Sardi effective immediately. A Separation Agreement will be negotiated, along with a Severance Package. Jennifer Geffre seconded the motion. The vote was unanimous.

Jason Kirkland moved to propose a Work Session for 5:00 on Tuesday, January 9, 2018. At that time a Plan of Action will be discussed. Courtenay Sobral seconded the motion. The vote was unanimous.

Discuss Posting of Ad for Next Administrator: Jason Kirkland asked that this item be tabled until the January 9, meeting.

Approval of Minutes: Jason Kirkland moved to approve the minutes from the regular Board Meeting on 12-12-2017. Jennifer Geffre seconded the motion. The vote went as follows: JG-Aye, JK-Aye, CS-Aye, and FZ-Abstain. The motion carried.

Adjournment: Jason Kirkland moved to adjourn at 4:20. Jennifer Geffre seconded the motion. The vote was unanimous.

The next regular Board meeting will be held on Tuesday, January 9, 2018.

Courtenay Sobral, Board Secretary/Treasurer

Jason Kirkland, Board President

**Board Approval of Minutes: 1-9-2018
(Date)**