

Agenda

To expedite the Charter Board's proceedings and provide a framework for the orderly conduct of business, the administrator in cooperation with the Charter Board president shall prepare an agenda outlining the matters to be brought to Charter Board attention at meetings.

The Charter Board shall follow the order of business set by the agenda unless the order is altered or new items added by vote of the Charter Board during the meeting. The Charter Board may add to or take action on matters not appearing on the printed agenda at regular meetings only by unanimous vote of Charter Board members present. Items may be added to the agenda of a special meeting only when all Charter Board members are present and cast a unanimous vote.

Consent grouping

A consent grouping on the agenda may be used for those items which usually do not require discussion or explanation as to the reason for Charter Board action. Any Charter Board member may request the withdrawal of any item under the consent grouping for independent consideration.

Agenda format

The order of business at regular meetings shall be as follows:

1. Call to order/pledge of allegiance/roll call
2. Approval of agenda
3. Approval of minutes
4. Approval of accounts payable
5. Public comments
6. Board communications
7. Report from administrator
8. Committee reports
 - BAC
 - Finance
 - Policy
 - Lion's Pride
 - Others as needed
9. Old Business
10. New Business
11. Executive Session
12. Information items
13. Adjournment

LEGAL REF.: C.R.S. 22-32-108(4) (*Board Meetings*)

CROSS REF.: BEDH, Public Participation at Charter Board Meetings

First Reading Date: 1-20-21

Adoption Date: 2-17-21

Lake George Charter School

(Rev. 2-3-21)