

Board Meeting
GLOBE Board of Directors
Monday, April 11, 2016
GLOBE @ Longfellow Campus Gym
Community Meeting to begin at 5:15 P.M.
Board Meeting to begin at 5:30 P.M.

A. PRELIMINARIES – Community Meeting

A2. CALL TO ORDER

A3. ROLL CALL

Chuck Reed
Pam Keith
Tara Wehner
Chelsea Dayberry
Steven Parker
Matt Orth
Myrna Rodriguez-Medina
Fawn Bloom

A4. MISSION/VISION

A5. ADOPTION OF AGENDA

Recommendation: That the Board adopts the agenda, as presented (and/or amended).

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

A7. EXECUTIVE SESSION

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to:

- 1) property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];
- 2) legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 3) security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:];
- 4) negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];
- 5(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Heidi Breakey's Evaluation

- 6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
- 7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g) () [particular matter];
- 8() matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

A8. MODIFICATION OF THE AGENDA

A Board Director, by a motion, or the President (via a recommendation for a motion), may cause the modification of the previously approved agenda only for the following reason: Required action following discussion in Executive Session.

Recommendation: That the Board adopts the agenda modifications (if any)

A9. CITIZEN COMMENTS

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

B. CONSENT ITEMS (5minutes)

B1. ADOPTION OF CONSENT ITEMS

Consent items are placed in the consent portion of the agenda. If board members have any questions concerning these items, they should be directed to the President or designee prior to the board meeting. If discussion is required on any one of the items, it may be removed from the consent agenda. Those items indicated as being consent items will be adopted by one single motion unless a member of the board requests an item be removed from the consent agenda.

Recommendation: To adopt all consent items as designated in the agenda.

B2. Approve Board Meeting Minutes

Presenter: Tara Wehner

Reference: Under Separate Cover

Recommendation: That the Board approves the minutes of previous meeting(s)

B3.

Presenter:

Reference:

Recommendation:

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

C2. Title: Student Count Allowed per Classroom

Presenter: Fawn Bloom

Item Summary: 13-23 students was discussed by BLT

Recommendation: Approve the student count discussed last meeting

C3. Title: Budget Update

Presenter: Alicia Williams

Item Summary: Proposed budget for the school year 2016/2017

Recommendation: Approve budget

C4. Title: Travel Policy

Presenter: Alicia Williams

Item: Summary: For travel to conferences and professional development and any other travel that may be school related.

Recommendation: Approve Travel Policy

C5. Title: Capital Construction

Presenter: Alicia Williams

Item: Summary: Capital construction funds being spent on fencing

Recommendation: Approve funds to be spent on fencing

C6. Title: Appointing Chuck as Board Member At-Large

Presenter: Fawn Bloom

Item Summary: Chuck will no longer be Vice-President, but a board member at-large

Recommendation: Approve appointment

C7. Title: Board Placements

Presenter: Fawn Bloom

Item: Summary: Appointing President, Vice President, Secretary and Treasurer

Recommendation:

C8. Title: Teacher Pay Scale

Presenter: Pam Keith

Item: Summary: Teacher pay scale needs to be revised.

Recommendation: Approve new teacher pay scale.

D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)

D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA

During this time citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

D2. Title: Interim Principle and Procedures

Presenter: Fawn Bloom

Item Summary: Should Heidi need to step away from her duties, we need to have written procedures in place for who will step in and how the board will go about finding a permanent replacement. Discuss Kelly Parker, 2nd grade teacher as a temporary replacement.

D3. Title: Annual Board Training

Presenter: Fawn Bloom

Item Summary: Board training has been scheduled for June 11, 2016- 8am-12pm at GLOBE Charter School.

D4. Title:

Presenter:

Item Summary:

D5. Title:

Presenter:

Item Summary:

D6. Title:

Presenter:

Item Summary:

D7. Title:

Presenter:

Item Summary:

D8. Title:

Presenter:

Item Summary:

D9. Title:

Presenter:

Item Summary:

E. FUTURE AGENDA ITEMS (5 min)

E1. - New Agenda Items from Board Discussion

Board members have the opportunity to bring forward items for a future agenda.

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

May 9, 2016- Next regular board meeting

G. ADJOURNMENT