

**Board Meeting Minutes**  
**GLOBE Board of Directors**  
**Monday, October 10, 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- 5:45 pm**

**A3. ROLL CALL**

Chuck Reed- P

Pam Keith- P

Tara Wehner- P

Chelsea Dayberry- P

Steven Parker- P

Matt Orth- P

Myrna Rodriguez-Medina- P

Fawn Bloom- P

**A4. MISSION/VISION- Myrna**

**A5. ADOPTION OF AGENDA- Pam 1<sup>st</sup>/ matt 2<sup>nd</sup>**

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

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report-**

**Go over performance framework, GLOBE app. Attendance issues down, discipline issues up, Boys basketball started today, Starting concessions at games, SHELL cards, perfect attendance is up, Professional Dev is Monday MTSS**

**Presenter:** Heidi Breakey

**A6b. Finance Report/Budget Update**

**Aug finances were sent out, 174 is new count, 177.5 if they count all current kids**

**Presenter:** Alicia Williams

**A6c. Committee Reports**

**Carnival, capital cont, SAC, USIF**

**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() personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Heidi Breakey
- 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 – Modified to remove Executive session Pam 1<sup>st</sup>, Matt 2<sup>nd</sup>**

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 – Steve 1<sup>st</sup> Matt 2<sup>nd</sup> - All Approve**

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- All Approve**

**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: Paper Towel Dispensers- Tara 1<sup>st</sup>, Chuck 2<sup>nd</sup>, all approve**  
Switching to Western Supply

**Presenter:** Alicia Williams

**Item Summary:** Looking at a new vendor

**Recommendation: Approve new vendor**

**C3. Title: Insurance Renewal Change- Matt 1<sup>st</sup>, Steve 2<sup>nd</sup>.**  
**Modify to have BLT pick one of 2 plans Matt 1<sup>st</sup>, Steve 2<sup>nd</sup> All Approve**

**Presenter:** Alicia Williams

**Item Summary:** Reviewing options between staying with current plan or changing to a different plan.

**Recommendation: Approve change**

**C4. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

**C5. Title**

**Item: Summary:**

**Recommendation:**

**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: Waivers for next Charter  
J Policies, Attendance \$23 each child to take to district**

**Presenter:** Heidi Breakey

**Item Summary:** Changes in how we do these- according to D11 policy

**D3. Title: Bylaw Committee  
Steve**

**Presenter:** Fawn Bloom

**Item Summary:** With the annual meeting coming up in February, we need to arrange a committee to look at the bylaws and make any necessary changes.

**D4. Title: Election Committee  
1 board, 1 Admin, 3 parents  
Pam**

**Presenter:** Fawn Bloom

**Item Summary:** With elections coming up in February, we need to get an election committee together.

**D5. Title:**

**Presenter:**

**Item Summary:**

**D6. Title:**

**Presenter:**

**Item Summary:**

**D7. Title:**

**Presenter:**

**Item Summary:**

**D8. 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:**

November 14, 2016- Next regular board meeting

**G. ADJOURNMENT Pam 1<sup>st</sup>, Matt 2<sup>nd</sup> All Approve**