



CHARTER SCHOOL

Board Meeting

GLOBE Board of Directors

Monday, January 9th, 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: Heidi Breakey

A6c. Committee Reports

Presenter: Committee Chair

A7. EXECUTIVE SESSION (Not Required)

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: 2017-18 School Year Budget

Presenter: Heidi Breakey/Pamela Keith

Item Summary: Looking at the budget for next school year

Recommendation: Approve 2017-18 school year budget

C3. Title: Approve Trust Fund

Presenter: Pamela Keith/Fawn Bloom

Item Summary: We are looking at moving funds to a trust that earns higher interest- Colorado Surplus Asset Fund Trust OR ColoTrust.

Recommendation: Approve moving funds to one of the above.

C4. Title: 2017-18 Calendar

Presenter: Heidi Breakey

Item Summary: School calendar for next year

Recommendation: Approve school calendar

C5. Title: Computer Lab Update

Item: Summary: Each computer needs to be updated in order to use D11; the cost is \$125/computer. This is something that has to be done in order to work.

Recommendation: Approve computer lab updates

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: Budget for FOX21

Presenter: Pamela Keith and Heidi Breakey

Item Summary: Looking at budget for marketing with FOX21



D3. Title: By-Law Review

Presenter: Chuck Reed and Steven Parker

Item Summary: Looking at what needs to be changed in preparation for the Village Assembly in February.

D4. Title: Capital Construction

Presenter: Fawn/Heidi

Item Summary: Looking at what is left of the funds and what needs to be done with those funds.

D5. Title: Election Discussion

Presenter: Fawn Bloom

Item Summary: Upcoming elections at the Village Assembly- Making sure we have everything ready to go.

D6. Title: Transportation for field trips

Presenter: Heidi Breakey

Item Summary: Upcoming law may require some changes

D7. Title: Classroom sizes

Presenter: Heidi Breakey/Fawn Bloom

Item Summary: More discussion on what needs to be done about increasing class sizes. D11 is already looking for a student count for next year.

D7. Title: iObservation/Observations for Heidi

Presenter: Fawn Bloom/Steven Parker

Item Summary: Each board member needs to complete an observation on Heidi by Feb. 3rd, as her evaluation will be at the February board meeting. Discussing details of how to best do this and getting the involvement of the staff at GLOBE.

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:

February 10th, 2017- Annual Village Assembly

February 13th, 2017- Next regular board meeting

G. ADJOURNMENT