

**Board Meeting
GLOBE Board of Directors
Monday, November 13, 2017
GLOBE @ Longfellow Science Room
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

Pam Keith
Tara Wehner
Chelsea Dayberry
Steven Parker
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: Alicia Williams (For Heidi Breakey)

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

A9. EXECUTIVE SESSION (If required)- N/A

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: Myrna Rodriguez-Medina

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: Intercom System Purchase

Presenter: Fawn Bloom/Alicia Williams

Item Summary: Using capital construction funds for the intercom system update

Recommendation: Approve purchase using the capital construction funds

C3. Title: Credit Card Company

Presenter: Alicia Williams

Item Summary: Square will enable GLOBE to have a credit card option for parents to donate or pay fees online. There were two options: Square and PayFrog.

Recommendation: Approve using Square

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: Student Count

Presenter: Fawn Bloom

Item Summary: Discussing the different options we have, including: what will make GLOBE unique again? What other schools can we look at for inspiration and ideas? Including our local schools as well as out of state (possibly)

D3. Title: MLO Funds

Presenter: Fawn Bloom

Item Summary: MLO funds GLOBE will receive from the passing of Initiative 3E. Begin thinking of what GLOBE could use the funds for.

D4. 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:

December 11, 2017- Next regular board meeting

G. ADJOURNMENT