

**Special Board Meeting Minutes  
GLOBE Board of Directors  
Friday, November 4,  
GLOBE @ Longfellow Campus Gym  
Board Meeting to begin at 9:00 A.M.**

**A. PRELIMINARIES** – Community Meeting

**A2.CALL TO ORDER 9:11am**

**A3. ROLL CALL**

Chuck Reed - Np

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- Matt**

**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).

**C. ACTION ITEMS - Pam 1<sup>st</sup>, Matt 2<sup>nd</sup>**

**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: Administrative Pay Schedule- All approved**

**Presenter:** Heidi Breakey/Alicia Williams

**Item Summary:**Required by the CDE to have. This is for job positions like Kasandra's, Alicia's, Sean's and Heidi's, etc.

**Recommendation: Approve Pay Schedule**

**F. CALENDAR REVIEW (3 min)**

**F1. Calendar Review:**

November 14, 2016 Next regular board meeting

**G. ADJOURNMENT- Motion Pam 1<sup>st</sup>, Tara 2<sup>nd</sup> 9:37 am**