

Board Meeting
GLOBE Board of Directors
Monday, April 16, 2018
GLOBE Charter School
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

Steven Parker
Pam Keith
Chad Wehner
Kristina Singh
Fawn Bloom

A4. MISSION/VISION

A5. ADOPTION OF AGENDA

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

A8. REPORTS AND DISCUSSION ITEMS

A8a. Administration Report

Presenter: Heidi Breakey

A8b. Finance Report/Budget Update

Presenter: Alicia Williams

A8c. Committee Reports

Presenter: Committee Chair

A9. EXECUTIVE SESSION (If required)

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 Admin 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:].

A10. 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)

A11. 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: Fawn Bloom

Reference: Under Separate Cover

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

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

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: Board Placements

Presenter: Fawn Bloom

Item Summary: Filling needed board positions- Secretary, Vice President

D3. Title: Board Training

Presenter: Fawn Bloom

Item Summary: We need to pick a date in June for our annual 4-hour board training.

D4. Title: Marketing

Presenter: Heidi Breakey

Item Summary: Continuing discussion from March's meeting with an update from Eric Hall on what we can and cannot do.

D5. Title: GLOBE PTO Policy

Presenter: Heidi Breakey/Alicia Williams

Item Summary: Alicia and Heidi have been working on creating a PTO policy for GLOBE- Working with BLT as well as attorney consultation.

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 3, 2018- GLOBE Melodrama "The Revenge of Bill Buster and Betty Badgal"

May 14, 2018- Next Scheduled Board Meeting

G. ADJOURNMENT