

**GLOBE Board of Directors
Monday, March 12, 2018
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
Chad Wehner
Scott Wardlow
Steven Parker
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: 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) - Not Applicable

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- Not Applicable

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: 2018-2019 GLOBE Charter School Calendar

Presenter: Heidi Breakey

Item Summary: 2018-2019 GLOBE Charter School Calendar- Do any changes need to be made?

Recommendation: Approve Calendar

C3. Title: Staff Bonuses

Presenter: Heidi Breakey

Item Summary: Review and discuss what we can do for staff bonuses (considering the Mill Levy)

Recommendation: Approve staff bonuses

C4. Title: Staff Raises

Presenter: Heidi Breakey

Item Summary: Review and discuss staff raises, in consideration of the Mill Levy.

Recommendation: Approve Raises

C4. Title: Widows 10 Update

Presenter: Alicia Williams

Item Summary: Windows 10 needs to be updated; what this will require in terms of time and cost.

Recommendation: Approve Windows 10 update

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: New Board Orientation- Welcome New Board Members!

Presenter: Fawn Bloom

Item Summary: Discuss roles/responsibilities, expectations, etc.

D3. Title: Staff and Parent Surveys

Presenter: Heidi Breakey

Item Summary: Discuss results

D4. Title: Marketing through the Gazette

Presenter: Heidi Breakey

Item Summary: Discuss Gazette Media's recommendations and what, if anything, we would want to implement.

D5. Title: SAC Questionnaire

Presenter: Heidi Breakey

Item Summary: This is a questionnaire SAC created in regards to the recent survey that went out to GLOBE community. They would like to see what The Board's thoughts are on the questions.

D6. Title: Why GLOBE

Presenter: Heidi Breakey

Item Summary: There is some misinformation in regards to GLOBE being a k-12 school, due to a confusing statement on GLOBE's webpage. BLT is discussing how to fix this now.

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:

April 9, 2018- Next regular board meeting

G. ADJOURNMENT