

Board Meeting
GLOBE Board of Directors
Monday, May 8, 2017
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 – Fawn Bloom, 5:29 pm

A3. ROLL CALL

Pam Keith - P
Tara Wehner - P
Chelsea Dayberry - P
Steven Parker - P
Myrna Rodriguez-Medina - P
Fawn Bloom - P

A4. MISSION/VISION/FOCUS OF THE BOARD - Tara Wehner

A5. ADOPTION OF AGENDA- Motion to adopt Amended Agenda Pam 1st, Tara 2nd

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey

- Teacher Agreements Done
- Attendance Report (Perfect/3 or less)
- Trauma Counseling
- Graduations may 22nd
- Field Day
- Results of the Survey – Colleague Communication

A6b. Finance Report/Budget Update

Presenter: Alicia Williams

- Insurance for property
- Website is not ADA ready
- Financial are good

A6c. Committee Reports

Presenter: Committee Chair

- BLT – mission, purpose, etc.
- Fundraising -new volunteers
- May 18th for Mill Levi
- Marketing - Production on the 10th &
- Flyers
- OPERA Night
- Capital Construction: estimates for the cameras

A9. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA

No modifications needed

A9. CITIZEN COMMENTS

No Citizen Comments

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

- Fawn read the minute of april – All Approved

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: Approve revised 2017/2018 budget

Presenter: Alicia Williams

Item Summary: Revised due to new PPR for first half of the 2017/2018 school year

Recommendation: Approve revised budget

Notes: Increase of the PPR amount (Professional Development, Technology, Bus)

Action: Approve the 2017/18 School Budget, Tara 1st , Pam 2nd – All Approved

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: Look at replacing Spanish with ASL 2017/2018 School Year

Presenter: Heidi Breakey

Item Summary: Discuss benefits and possible roadblocks

Discussion Points: Uniqueness of offering ASL (Tammy), Hire a Part time Music Teacher

D3. Title: Possible Bylaw Change

Presenter: Fawn Bloom

Item Summary: Look at adding to Bylaws- Future board members attending extracurricular activities, beyond monthly meeting

Discussion Points: It should be added, discuss the calendar and board member attendance.

D4. Title: Strategic Plan

Presenter: Fawn Bloom

Item Summary: Look at strategic plan as a board; do we understand it, does it need to be changed? Etc.

Discussion Points: Needs to be updated

D5. Title: Board Goals

Presenter: Fawn Bloom

Item Summary: Look at board responsibility paper, discuss our board goals

Discussion Points: Look to the responsibilities, do a survey once a year.

D6. Title: Annual Board Training

Presenter: Fawn Bloom

Item Summary: When- June 24, 2017 9-12:30

Discussion Points: Strategic plan, goals, survey, policy & procedures (teacher placement, record retention)

D7. Title: Next Work Session

Presenter: Fawn Bloom

Item Summary: Planning the next work session date and topics

Discussion Points: Teacher Placement Policy / Record Retention June 26th 5:30 pm

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.

Future Items: Policy Approval, Updated contact directory, Welcome Letter from the Board

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

June 24, 2017- Board Training; 9am-12:30, at GLOBE Charter School

August 14, 2017- Next regular board meeting

G. ADJOURNMENT – Motion to Adjourn at 7:05 pm All Approved