

Board Meeting
GLOBE Board of Directors
Monday, February 9, 2015
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

A3. ROLL CALL

Chuck Reed
Pam Keith
Tara Wehner
John Payton
Fawn Bloom
Clint Peterson

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) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];
- 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: Tara Wehner

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

C2. Title: Bylaw Changes (5 min)

Presenter: Fawn Bloom

Item Summary: Present and approve proposed 2015 bylaw change

Recommendation: Approve proposed bylaw change for vote by community

C3. Title: Contract Language (20 min)

Presenter: Heidi and Chuck

Item Summary: Present and approve language for contract

Recommendation: Approve language

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: Year 2015/16 Budget (5 min)

Presenter: Alicia Williams

Item Summary: Discuss timeline for next year's budget

D3. Title: Election Committee (5 min)

Presenter: Chuck Reed

Item Summary: Discuss upcoming elections

D4. Title: Marketing (5 min)

Presenter: Chuck Reed

Item Summary: Discuss availability and needs of marketing

D5. Title: Election Policy (5 min)

Presenter: Chuck Reed

Item Summary: Discuss proposed election policy

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:

February 13, 2015 – Village Assembly / Board Elections

March 9, 2015 – next regular Board meeting

G. ADJOURNMENT