

# **GLOBE**



## **CHARTER SCHOOL**

**Board**

**Meeting**

**GLOBE Board of Directors**

**Monday, January 9<sup>th</sup>, 2016**

**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 Chelsea

Dayberry

Steven Parker

Matt Orth

Myrna Rodriguez-Medina

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:** Heidi Breakey

**A6c. Committee Reports**

**Presenter:** Committee Chair

**A7. EXECUTIVE SESSION** (Not Required)

## 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)

### 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: 2017-18 School Year Budget



**Presenter:** Heidi

Breakey/Pamela Keith

**Item Summary:** Looking at the budget for next school year

**Recommendation:** Approve 2017-18 school year budget

**C3. Title: Approve Trust Fund**

**Presenter:** Pamela Keith/Fawn Bloom

**Item Summary:** We are looking at moving funds to a trust that earns higher interest- Colorado Surplus Asset Fund Trust OR ColoTrust.

**Recommendation:** Approve moving funds to one of the above.

**C4. Title: 2017-18 Calendar**

**Presenter:** Heidi Breakey

**Item Summary:** School calendar for next year

**Recommendation:** Approve school calendar

**C5. Title: Computer Lab Update**

**Item Summary:** Each computer needs to be updated in order to use D11; the cost is \$125/computer. This is something that has to be done in order to work.

**Recommendation:** Approve computer lab updates

**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: Budget for FOX21**

**Presenter:** Pamela Keith and Heidi Breakey

**Item Summary:** Looking at budget for marketing with FOX21

**D3. Title: By-Law Review**

**Presenter:** Chuck Reed and Steven Parker

**Item Summary:** Looking at what needs to be changed in preparation for the Village Assembly in February.

**D4. Title: Capital Construction**

**Presenter:** Fawn/Heidi

**Item Summary:** Looking at what is left of the funds and what needs to be done with those funds.

**D5. Title: Election Discussion**

**Presenter:** Fawn Bloom

**Item Summary:** Upcoming elections at the Village Assembly- Making sure we have everything ready to go.

**D6. Title: Transportation for field trips**

**Presenter:** Heidi Breakey

**Item Summary:** Upcoming law may require some changes

**D7. Title: Classroom sizes**

**Presenter:** Heidi Breakey/Fawn Bloom

**Item Summary:** More discussion on what needs to be done about increasing class sizes. D11 is already looking for a student count for next year.

**D7. Title: iObservation/Observations for Heidi**

**Presenter:** Fawn Bloom/Steven Parker

**Item Summary:** Each board member needs to complete an observation on Heidi by Feb. 3<sup>rd</sup>, as her evaluation will be at the February board meeting. Discussing details of how to best do this and getting the involvement of the staff at GLOBE.

**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 10<sup>th</sup>, 2017- Annual Village Assembly  
February 13<sup>th</sup>, 2017- Next regular board meeting

**G. ADJOURNMENT**