

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

A3. ROLL CALL

Pam Keith
Tara Wehner
Chelsea Dayberry
Steven Parker
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: Alicia Williams

A6c. Committee Reports

Presenter: Committee Chair

A9. 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: 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

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

D3. Title: Possible Bylaw Change

Presenter: Fawn Bloom

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

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.

D5. Title: Board Goals

Presenter: Fawn Bloom

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

D6. Title: Annual Board Training

Presenter: Fawn Bloom

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

D7. Title: Next Work Session

Presenter: Fawn Bloom

Item Summary: Planning the next work session date and topics

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:

June 24, 2017- Board Training; 9am-12:30, at GLOBE Charter School
August 14, 2017- Next regular board meeting

G. ADJOURNMENT