



CHARTER SCHOOL

Board Meeting

GLOBE Board of Directors

Tuesday January 17, 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- 5:36 pm

A3. ROLL CALL

Chuck Reed - P

Pam Keith- P

Tara Wehner- P

Chelsea Dayberry- P

Steven Parker- P

Matt Orth- Not Presesnt

Myrna Rodriguez-Medina- P

Fawn Bloom- P_

A4. MISSION/VISION- Myrna

A5. ADOPTION OF AGENDA- Motion Steve 1st, Tara 2nd All Approve

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

A6. REPORTS AND DISCUSSION ITEMS-

A6a. Administration Report- D-11 Board Meeting, several attended and we got our Charter extended by a year such a honor.

Girls Basketball started coached by Kevin & Miss Price. Observations going well . Fundraising Fridays going well. Village assembly will be cultural cook off.

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update- Budget is looking good

Presenter: Heidi Breakey

A6c. Committee Reports- Looking at new board members. Capital Construction. BLT committee is talking to headstart on Feb 1st to see if we can bring the program to GLOBE

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- None

During this time, citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

B. CONSENT ITEMS (5minutes) Motion Chuck 1st, Steve 2nd All Approve

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- All Approved

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: 2016-17 School Year Budget- approve revised budget for school year 2016/2017

Presenter: Heidi Breakey/Pamela Keith



Item Summary: Looking at the budget for this school year

Recommendation: Approve 2016-17 school year budget

C3. Title: Approve Trust Fund- Open Pam 1st , Chelsea 2nd Move to ColoTrust All Approve

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- All Approved

Presenter: Heidi Breakey

Item Summary: School calendar for next year

Recommendation: Approve school calendar

C5. Title: Computer Lab Update- Chuck 1st, Steve 2nd All Approved

Item: Summary: Each computer in lab 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. (Aprox 22 desktops)

Recommendation: Approve computer lab updates

C6. Approve \$2500 to Fox 21 news for advertising with the caveat if we get 3 students from the advertising we will commit to 10K for full blown advertising. – Tara 1st Chelsea 2nd

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-

Motion to modify Agenda add C6- to approve \$2500 to Fox 21 news for advertising with the caveat if we get 3 students from the advertising we will commit to 10K for full blown advertising. – Chuck 1st Fawn 2nd
All Approve



Presenter: Pamela Keith and Heidi Breakey

Item Summary: Looking at budget for marketing with FOX21

D3. Title: By-Law Review – went over Membership

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- We have 26K by June, we need to find our list to decide what we need to do with the money.

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- Need 3 Parents, 1 Staff and a board member. Matt, Steve and Fawn up for re-election.

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- went over what could happen if law changes.

Presenter: Heidi Breakey

Item Summary: Upcoming law may require some changes

D7. Title: Classroom sizes – We will mail flyers in April.

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- Everyone complete before next board meeting.

Presenter: Fawn Bloom/Steven Parker

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Item Summary: Each board member needs to complete an observation on Heidi by Feb. 3rd, 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 10th, 2017- Annual Village Assembly

February 13th, 2017- Next regular board meeting

G. ADJOURNMENT – Chuck 1st , Chelsea 2nd All Approve