

**Board Meeting**  
**GLOBE Board of Directors**  
**Monday, June 11, 2018**  
**GLOBE @Longfellow Campus Science Lab**  
**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 5:35P.M.**

**A3. ROLL CALL**

**Pam Keith-P**

**Steven Parker-P**

**Chad Wehner-P over the phone**

**Kristina Singh-P**

**Scott Wardlow-NP**

**Richard Weakland-P**

**A4. MISSION/VISION: Steve**

**A5. ADOPTION OF AGENDA**

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

**Discussion:** Add to C6 addition to student/employee dress code. Add to D2 going over/reviewing contract for Heidi Breakey. Vote to approve modified agenda: Steve-Motion, Kristina-2<sup>nd</sup> Board- All approved to adopt as modified.

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey 5:41 P.M.-6:08 P.M.

**Discussion:** Board members need to join the committees. There are currently 138 students enrolled and the projected number for the new school year is 147. Board discussed potential for reaching out to the surrounding community by flyers. Monarch is a new charter school. Not sure if they are a Montessori. A Cora request has been made and there will be more information on that next meeting. Globe hired a new PE teacher. Capital construction money needs to be spent. Do we get dissecting microscopes, projectors....? Dibbles results are higher than they were, which is great.

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams

## **A6c. Committee Reports-Nothing moving on**

**Presenter:** Committee Chair 6:08 P.M.

## **A7. EXECUTIVE SESSION – Did not enter into executive session**

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(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Personal matter for Heidi
- 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:].

## **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)

**Discussion:** Modified the agenda during the adoption of the agenda

## **A9. CITIZEN COMMENTS 6:10 P.M.**

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

**Discussion:** Items not found in the agenda. Chuck Reed being voted in for the Board. Board- All in favor.

## **B. CONSENT ITEMS (5minutes)**

### **B1. ADOPTION OF CONSENT ITEMS 6:11 P.M.**

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.

**Discussion:** Vote to adopt all consent items: Steve-Motion, Kristina- 2<sup>nd</sup>, Board-All approved

**B2. Approve Board Meeting Minutes- No minutes to approve this meeting**

**Presenter:** Pam Keith

**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: Professional Staff Training, Workshops and Conferences Policy**

**Presenter:** Alicia Williams 6:15 P.M-6:20 P.M.

**Item Summary:** Going over staff training and policy change

**Recommendation:** Vote changes in the policy

**Discussion:** Vote for changes in the policy for staff training Board-All in favor.

**C3. Title: Substitute and Part Time Employees Policy**

**Presenter:** Alicia Williams

**Item Summary:** Check over and update the policy

**Recommendation:** Vote for modifications made to policy

**Discussion:** Vote on changes make to the Substitute and Part Time Employee policy: Chuck:Motion, Kristina-2<sup>nd</sup> , Board All approved minus Chad-No response

**C4. Title: Richard Weakland joining the board**

**Presenter:** Pamela Keith 6:24 P.M.

**Item Summary:** Voting in new board members

**Recommendation:** Vote in new board members

**Discussion:** Vote for new board members joining: Steve-Motion, Kristina 2<sup>nd</sup>, Board-All in favor

**C5. Title: Board Roles**

**Presenter:** Pamela Keith 7:04 P.M.

**Item: Summary:** Going over board roles and responsibilities

**Recommendation:** Fill board Roles

**Discussion:** Chuck Reed: President, Chad: Vice President, Pam: Treasurer, Kristina: Secretary, Scott/Richard/Steve: Members at large. Committees: Pam-Finance, Kristina-SAC & Attendance, Steve-Attendance, Richard-Fundraising, Chad-Fundraising, Scott-Marketing.

**C6. Title: Addition to student/employee dress code policy**

**Presenter:** Heidi Breakey 6:41 P.M.

**Item Summary:** Addition to dress code policy

**Recommendation:** Vote in policy changes

**Discussion:** Update: No tank tops for staff or students unless they are covered by a jacket or full sleeve shirt. Vote for updated policy: Steve-Motion, Kristina-2<sup>nd</sup>, Board- All in favor

**C7. Title: Mailing Flyers 6:50 P.M.**

**Item Summary:** Flyer information

**Recommendation:** Vote a budget to get flyers out to increase student count

**Discussion:** \$2500.00 cap for flyers under Pam's authority. Send flyers out to the Pikes Peak Prep area to get some of the kids from their campus closing. Kenneth White can mail the flyers. Vote for the \$2500 budget approval to send out flyers: Chuck-Motion, Steve-2<sup>nd</sup>, Board- All in favor.

**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: Going over Heidi's contract-review**

**Presenter:** Board Members 7:20P.M.

**Item Summary:** Reviewing contract that was accepted

**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:**

**G. ADJOURNMENT 7:52 P.M.**

