

**Board Meeting  
GLOBE Board of Directors  
Monday, May 14, 2018  
GLOBE Charter School  
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**

Steven Parker  
Pam Keith  
Chad Wehner  
Kristina Singh  
Scott Wardlow  
Fawn Bloom

**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)- Not Applicable**

**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:** Fawn Bloom

**Reference:** Under Separate Cover

**Recommendation:** That the Board approves the minutes of previous meeting(s)

### **B3.**

**Presenter:**

**Reference:**

**Recommendation:**

## **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: Budget Revisal for School Year 2017/2018**

**Presenter:** Alicia Williams

**Item Summary:** Alicia will be discussing the changes and why

**Recommendation:** Approve budget revisal

### **C3. Title: Budget for School Year 2018/2019**

**Presenter:** Alicia Williams

**Item Summary:** Budget for upcoming school year

**Recommendation:** Approve budget for 2018/2019 school year

### **C4. Title: Copier Purchase**

**Presenter:** Alicia Williams

**Item Summary:** We are looking at purchasing a copier. The current copier has many, many issues

**Recommendation: Approve copier purchase**

**C5. Title: Carpet Shampooer Purchase**

**Presenter: Alicia Williams**

**Item Summary: This will help us keep the school cleaner**

**Recommendation: Approve carpet shampooer purchase**

**C6. Title:**

**Presenter:**

**Item Summary:**

**Recommendation:**

**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: Tatanka-**

**Presenter: Tatanka/Steven Parker**

**Item Summary: Tatanka is a company that assists charter schools with HR, finance, technology, etc**

**D3. Title: Board Positions and Transition**

**Presenter: Fawn Bloom/Pam Keith**

**Item Summary: With Fawn's transition out of the President role, what will this look like? Discuss Pam taking over the President role temporarily until a new Board President can be trained.**

**D4. Title: Board Training in June**

**Presenter: Fawn Bloom**

**Item Summary: June 5<sup>th</sup>, 5pm-9pm**

**D5. Title:**

**Presenter:**

**Item Summary:**

**D6. Title:**

**Presenter:**

**Item Summary:**

**D7. Title:**

**Presenter:**

**Item Summary:**

**D8. Title:**

**Presenter:**

**Item Summary:**

**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 5<sup>th</sup>, 2018- Board Training, 5pm-9pm

**G. ADJOURNMENT**