

**Board Meeting**  
**GLOBE Board of Directors**  
**Monday, April 11, 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:** Alicia Williams

**A6c. Committee Reports**

**Presenter:** Committee Chair

**A7. 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:]; Heidi Breakey's Evaluation

- 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)

## **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)

### **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: Student Count Allowed per Classroom**

**Presenter:** Fawn Bloom

**Item Summary:** 13-23 students was discussed by BLT

**Recommendation:** Approve the student count discussed last meeting

#### **C3. Title: Budget Update**

**Presenter:** Alicia Williams

**Item Summary:** Proposed budget for the school year 2016/2017

**Recommendation:** Approve budget

#### **C4. Title: Travel Policy**

**Presenter:** Alicia Williams

**Item: Summary:** For travel to conferences and professional development and any other travel that may be school related.

**Recommendation:** Approve Travel Policy

#### **C5. Title: Capital Construction**

**Presenter:** Alicia Williams

**Item: Summary:** Capital construction funds being spent on fencing

**Recommendation:** Approve funds to be spent on fencing

#### **C6. Title: Appointing Chuck as Board Member At-Large**

**Presenter:** Fawn Bloom

**Item Summary:** Chuck will no longer be Vice-President, but a board member at-large

**Recommendation:** Approve appointment

#### **C7. Title: Board Placements**

**Presenter: Fawn Bloom**

**Item: Summary:** Appointing President, Vice President, Secretary and Treasurer

**Recommendation:**

**C8. Title: Teacher Pay Scale**

**Presenter: Pam Keith**

**Item: Summary:** Teacher pay scale needs to be revised.

**Recommendation: Approve new teacher pay scale.**

**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: Interim Principle and Procedures**

**Presenter:** Fawn Bloom

**Item Summary:** Should Heidi need to step away from her duties, we need to have written procedures in place for who will step in and how the board will go about finding a permanent replacement. Discuss Kelly Parker, 2<sup>nd</sup> grade teacher as a temporary replacement.

**D3. Title: Annual Board Training**

**Presenter:** Fawn Bloom

**Item Summary:** Board training has been scheduled for June 11, 2016- 8am-12pm at GLOBE Charter School.

**D4. Title:**

**Presenter:**

**Item Summary:**

**D5. Title:**

**Presenter:**

**Item Summary:**

**D6. Title:**

**Presenter:**

**Item Summary:**

**D7. Title:**

**Presenter:**

**Item Summary:**

**D8. Title:**

**Presenter:**

**Item Summary:**

**D9. 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:**

May 9, 2016- Next regular board meeting

**G. ADJOURNMENT**