

Board Meeting
GLOBE Board of Directors
Monday, June 13, 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 (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: IT Proposal

Presenter: Alicia Williams

Item Summary: We have 3 companies to choose from

Recommendation: Approve one of the IT Companies

C3. Title: Change Board Calendar

Presenter: Fawn Bloom

Item Summary: Move Heidi's evaluation from March to January

Recommendation: Approve calendar change

C4. Title: July Meeting

Presenter: Fawn Bloom

Item Summary: No meeting scheduled for July

Recommendation: Approve no meeting in July

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: Sex Education

Presenter: Heidi Breakey

Item Summary: Move Sex-Education to P.E?

D3. Title: Upcoming Work Session- What works for everyone?

Presenter: Fawn Bloom

Item Summary: Update Job Description for Heidi. Possibly look at other policies that we need as well

D4. Title: Board Training

Presenter: Fawn Bloom

Item Summary: Discuss new date in August- Saturday or an evening during the week?

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:

April 11, 2016- Next regular board meeting

G. ADJOURNMENT