

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)

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

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 5th, 5pm-9pm

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 5th, 2018- Board Training, 5pm-9pm

G. ADJOURNMENT