

**Board Meeting**  
**GLOBE Board of Directors**  
**Monday, August 13, 2016**  
**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**

**A3. ROLL CALL**

Chuck Reed  
Pam Keith  
Chad Wehner  
Steve Parker  
Kristina Singh  
Scott Wardlow  
Richard Weakland

**A4. MISSION/VISION**

**A5. ADOPTION OF AGENDA (3 minutes)**

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

**A6. REPORTS AND DISCUSSION ITEMS (30 Minutes)**

**A6a. Administration Report**

**Presenter:** Heidi Breakey

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams

**A6c. Committee Reports**

**Presenter:** Committee Chair

**A7. EXECUTIVE SESSION** (If required)

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) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];
- 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 Previous Board Meeting Minutes**

**Presenter:** Kristina Singh

**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: MLO Expenditures / Board Resolution of funds transfer (25 minutes)**

**Presenter:** Heidi Breakey

**Item Summary:** MLO Spend \$85,000 to \$110,000 – personal device, all building WiFi, projector and document camera

**Recommendation:** approve all MLO spend with Board resolution to transfer 2017/18 funds to 2018/19

### **C3. Title: Personal device insurance fee and form (10 minutes)**

**Presenter:** Heidi Breakey

**Item Summary:** Form for insurance on Chromebooks and associated fee

**Recommendation:** approve form and fee for Chromebooks

### **C4. 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: GLOBE Website Accessibility policy (5 minutes)**

**Presenter:** Alicia Williams

**Item Summary:** Get our website ADA compliant

**D3. Title: Teacher conflict of interest policy (20 minutes)**

**Presenter:** Heidi Breakey

**Item Summary:** Need a policy to address outside activities and the relation to GLOBE

**D4. Title: Parent Recruitment (10 minutes)**

**Presenter:** Chuck Reed

**Item Summary:** Need to find a way to utilize our parent resource

**D5. Title: Carnival planning (10 minutes)**

**Presenter:** Heidi Breakey

**Item Summary:** Need for parent / committee run events

**D6. 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:**

September 10, 2018- Next regular board meeting

**G. ADJOURNMENT**