

Board Meeting
GLOBE Board of Directors
Monday April 8th 2019
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

Chad Wehner

Pam Keith

Steve Parker

Kristina Singh

Anthony

Richard Weakland

Scott Wardlow

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:]; Personal matter for Heidi
- 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: Kristina sing

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:

Presenter:

Item Summary:

Recommendation:

C3. Title:

Presenter:

Item Summary:

Recommendation:

C4. Title:

Presenter:

Item Summary:

Recommendation:

C5. Title

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: Strategy meetings (10min)

Presenter: Chad wehner

Item Summary: Assess time and dates For 6 months

D3. Title: Marketing fundraising (15 min)

Presenter: Chad wehner

Item Summary: Teacher / parent involvement

D4. Title: Committee Review/Committee Assignments

Presenter: Chad Wehner

Item Summary: Assess who's on what committee

D5. Title: Board member bios

Presenter: Chad wehner

Item Summary: Complete and turn in BIOS tonight

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:

May 13th 2019 Next regular board meeting

G. ADJOURNMENT