GLOBE CHARTER SCHOOL Meeting Agenda

Monday, June 8, 2020 5:30pm Join Zoom Meeting https://zoom.us/j/109133796

Meeting ID: 109 133 796

Type of Meeting: Regular Month Board Meeting

Meeting Facilitator: Chad Wehner, Board President

Invitees: Eric Dinnel, Alicia Williams, Katherine Siegel

Call to Order

Adopt The Agenda

Roll Call

Chad Wehner Anthony Troxell Alexandra Martinez Kristina Singh Jasmin Black-Regan

Amend The Agenda (if needed)

Approval of Agenda

Approval of Minutes

a) April and May 2020

Reports

Kelly Parker, Administration

Alexandra Martinez, Finance Report

Open Discussion Issues

- a) Updates on Building, Chad Wehner
- b) D11 Updates for Budget Information, Alexandra Martinez
- c) Updates regarding the PR Company Perini and Associates

d)

e)

f)

g)

VII. New Business / Action Items

- a) New GLOBE Mascot, The GLOBE Eagles
- b) Vote on the new 15.4% Budget
- c) Add Alexandra Martinez as a Signer to our accounts at Eastern Colorado Bank
- d) Add Chad Wehner as a Signer to our accounts at Eastern Colorado Bank

VIII. Executive Session

a)

b)

c)

d)

IX. Adjournment of Regular Board Meeting