

**Board of Directors**

**Special Meeting Minutes**

**DATE: 02/28/2023**

**GLOBE Charter School Main Campus**

**Board Meeting Agenda 6:00 pm to 8:00 pm**

**A1.** **CALL TO ORDER 6:00 PM 6:13pm**

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**A2. ROLL CALL**

Doug Hering - Seat 1 Expires March 2023- Appointed – President Present

Chad Wehner - Seat 2 Expires March 2024- Treasurer Present

Johnathan Joubert - Seat 3 - Expires March 2024 – Vice President Present

Kristina Singh -Seat 4 Expires March 2024- Elected – Secretary Present

Vacant - Seat 5 Expires March 2025

Vacant - Seat 6 Expires March 2025

Vacant - Seat 7 Expires March 2025

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**A3. MISSION/VISION Doug 6:14pm**

**Vision Statement**

GLOBE Charter School educates Kindergarten through Sixth Grade students academically, emotionally, and socially to become involved and productive citizens of the world.

**Mission Statement**

* Maintaining High Academic Expectations
* Inspiring Student Learning
* Fostering a Caring Community
* Connecting with the World
* Preparing Students for Life

These assist our students in acquiring essential academic and personal skills necessary to make a positive difference in their world.

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**A4. ADOPTION OF AGENDA 6:15pm Motion: Chad, 2nd: Kristina, Vote: All Aye**

**Recommendation:** That the Board adopts the agenda, as presented.

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**A5. EXECUTIVE SESSION** None

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)] [Renegotiate Lease];

2 (X) legal advice [per C.R.S. 24-6-402(4)(b)] []; To obtain Legal Advice

3() security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [];

4() negotiations [per C.R.S. 24-6-402(4)(e)] []

5() personnel [per C.R.S. 24-6-402(4)(f)] [Administration Review];

6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [];

7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)][]; and

8() matters required to be kept confidential by state or federal law, rules or regulations [per C.R.S. 24-6-402(4)(c)][Questions of Privilege to the Assembly under Roberts Rule of Order].

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**A6 Discussion of Parent Grievances**

**Parents in attendance:**

**Alecia Turner**

**Akua Hanes**

**Lynn Hanes**

**Valerie Woodruff**

**Hannah Jackson**

**Bruce Jackson**

**Mayra Ayala**

**Michael Knowlton**

**Ashley Mcdonald**

**Melissa Riordan**

**Jose Ocampo**

**Grievances:**

**Health insurance, board meeting minutes, Safety concerns, communication, Staffing, Budget, and IEP coverage.**

The board members will address concerns in the written grievance statement provided to the board.

**A7 Attendees Question Time** (Note: The board may choose a more interactive format allowing questions after each point is addressed by the board.)

End of this portion of the meeting is anticipated to be 8 p.m. or earlier.

**A8 Setting future board meeting dates for setting out plan for hiring a new Principal.** (No plan will be discussed at this meeting. This item is only to set some board meeting dates, if possible.)

**A9 Approve Eric Dinnel to create a job description and job ad for the new principal position for board approval, and to present two to three plans other schools have used when hiring their senior leader.**

Adjorn: Motion: Chad, 2nd: John