

Board Meeting Minutes
GLOBE Board of Directors
Monday, April 11, 2016
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

Coach, Ms.Grisham & Mrs. Weakland came to talk about class sizes wanting to Capp at 20 kids

A2. CALL TO ORDER 6:18pm

A3. ROLL CALL

Chuck Reed- P

Pam Keith -P

Tara Wehner- P

Chelsea Dayberry- P

Steven Parker- P

Matt Orth- P

Myrna Rodriguez-Medina- NP

Fawn Bloom- P

A4. MISSION/VISION- Steven Parker

A5. ADOPTION OF AGENDA- Motion Pam 1st, Matt 2nd All Approve

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report- Yes Club took 1st Place!!, Blue tree app for staff & parents, got survey's back, Eval on Heidi, end of the field trip down, testing almost done. The 27th is volunteer lunchin, Talent show, and spelling Bee.

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update- Policy for classroom service projects, & School board retention records. We are raising the sub pay to \$100.00 per day next yr. Looking into computer solutions.

Presenter: Alicia Williams

A6c. Committee Reports- SAC meeting, meet USIF goals

Presenter: Committee Chair

Motion to move A7 to D4 Motion Tara 1st, Pam 2nd.. Adopt Pam 1st, Matt 2nd

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- none

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 – Matt 1st, Pam 2nd all approve

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 March Board Meeting Minutes- Matt 1st, Pam 2nd all approve

Presenter: Tara Wehner

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: Student Count Allowed per Classroom- Pam 1st, Matt 2nd. All Approve Motion to change guideline to student count, Matt 1st, Pam 2nd

Presenter: Fawn Bloom

Item Summary: 13-23 students was discussed by BLT

Recommendation: Approve the student count discussed last meeting

C3. Title: Budget Update - Sent on Email, Pam 1st, Tara 2nd All Approve

Presenter: Alicia Williams

Item Summary: Proposed budget for the school year 2016/2017

Recommendation: Approve budget

C4. Title: Travel Policy- Motion Pam 1st, Matt 2nd All Approve

Presenter: Alicia Williams

Item: Summary: For travel to conferences and professional development and any other travel that may be school related.

Recommendation: Approve Travel Policy

C5. Title: Capital Construction – Estimate for Fencing, 6K spent Motion Pam 1st, Tara 2nd, All Approve

Presenter: Alicia Williams

Item: Summary: Capital construction funds being spent on fencing

Recommendation: Approve funds to be spent on fencing

C6. Title: Appointing Chuck as Board Member At-Large Motion Tara 1st, Pam 2nd. Pam 1st, Matt 2nd all approve

Presenter: Fawn Bloom

Item Summary: Chuck will no longer be Vice-President, but a board member at-large

Recommendation: Approve appointment

C7. Title: Board Placements - Steve VP All Approve

Presenter: Fawn Bloom

Item: Summary: Appointing President, Vice President, Secretary and Treasurer

Recommendation:

C8. Title: Teacher Pay Scale- Matt 1st, Steve 2nd All Approve

Presenter: Pam Keith

Item: Summary: Teacher Pay Scale needs to be revised.

Recommendation: Approve new teacher pay scale

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: Interim Principle and Procedures – Get policy in place- all approve

Presenter: Fawn Bloom

Item Summary: Should Heidi need to step away from her duties, we need to have written procedures in place for who will step in and how the board will go about finding a permanent replacement. Discuss Kelly Parker, 2nd grade teacher as a temporary replacement.

D3. Title: Annual Board Training

Presenter: Fawn Bloom

Item Summary: Board training has been scheduled for June 11, 2016- 8am-12pm at GLOBE Charter School.

D4. EXECUTIVE SESSION- 7:26p, Personal evaluation open7:34 Close 8:40pm

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:]; Heidi Breakey's Evaluation
- 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. 24-6402(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:].

E. FUTURE AGENDA ITEMS (5 min)- Capital Cons. Fund to spend rest

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 9, 2016- Next regular board meeting

G. ADJOURNMENT- Motion Matt 1st, Steve 2nd 8:41pm