

Board Meeting
GLOBE Board of Directors
Monday, August 8, 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

A2. CALL TO ORDER 5:3pm

A3. ROLL CALL

Chuck Reed -NP

Pam Keith- P

Tara Wehner- P

Chelsea Dayberry- P

Steven Parker- P

Matt Orth-P

Myrna Rodriguez-Medina-P

Fawn Bloom-P

A4. MISSION/VISION- Matt

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

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

A6. REPORTS AND DISCUSSION ITEMS-

A6a. Administration Report- met with blue tree app.- Globe Charter App, training all week, Fence starting, New slide, Play ground equipment installed, Advertizing in Spanish magazine.

Presenter: Heidi Breakey

A6b. Finance Report/Budget Update- Yearly Audit done, PPR 163, Goal is 178.5 PPR, getting curriculum.

Presenter: Alicia Williams

A6c. Committee Reports- Flyers being sent out- marketing.

Presenter: Committee Chair

A7. EXECUTIVE SESSION (Not required)

A8. MODIFICATION OF THE AGENDA- None

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

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- None

Presenter: Tara Wehner

Reference: Under Separate Cover

Recommendation: That the Board approves the minutes of previous meeting(s)

B3.

Presenter:

Reference:

Recommendation:

C. ACTION ITEMS- None

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:

D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)-None

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:

Presenter:

Item Summary:

E. FUTURE AGENDA ITEMS (5 min)- Approve policy & procedure updates. Retention schedule, PARCC results.

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 12, 2016- Next regular board meeting

G. ADJOURNMENT 6:25pm All Approved