

MEETING MINTUES FOR SPECIAL BOARD MEETING JANUARY 22, 2018

**Special Board Meeting
GLOBE Board of Directors
Monday, January 22, 2018
GLOBE @ Longfellow Science Room
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- FAWN, 5:26pm

A3. ROLL CALL

Pam Keith- P
Tara Wehner- P
Chelsea Dayberry- P
Steven Parker- P
Myrna Rodriguez-Medina- NP
Fawn Bloom- P

A4. MISSION/VISION- Chelsea

A5. ADOPTION OF AGENDA- 1st- Pam, 2nd, Steve

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

A6. REPORTS AND DISCUSSION ITEMS- Not Applicable

Presenter: Committee Chair

A9. EXECUTIVE SESSION (If required) - Not Applicable

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) - Not Applicable

B1. ADOPTION OF CONSENT ITEMS

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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.

C. ACTION ITEMS- Not Applicable

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

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: Addressing Rumors

Presenter: Heidi Breakey

Item Summary: Discussion on the rumors (mainly having to do with the financial welfare of GLOBE) as well as what we can do within leadership to help stop these rumors and become a unified leadership team.

- Parents/teachers/community hearing that GLOBE is closing down- Tara emailed Heidi in response and was wondering who, as that did not come from a board member.
- Create a letter, per Eric Hall that dispels rumors
- Mr. Weakland's idea- create a letter that address how great GLOBE is doing, rather than "addressing rumors". This will help promote GLOBE and maintain enrollment.

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:

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February 9, 2018- Village Assembly and Board Elections

G. ADJOURNMENT- 6:14pm, 1st Pam, 2nd Steve, All approved