

Board Meeting
GLOBE Board of Directors
Tuesday May 14th, 2019
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 5:34pm

A3. ROLL CALL

Chad Wehner-P
Pam Keith-P
Richard Weakland-NP
Steve Parker-P
Kristina Singh-P
Tony Troxell-P
Mr. Evans-P
Mrs. Catchell-P
Mrs. McKay-P
Mrs. Breakey-P
Mrs. Alicia-P
Mrs. Parker-P

Handwritten signatures of board members, including Chad Wehner, Pam Keith, Richard Weakland, Steve Parker, Kristina Singh, Tony Troxell, Mr. Evans, Mrs. Catchell, Mrs. McKay, Mrs. Breakey, Mrs. Alicia, and Mrs. Parker.

A4. MISSION/VISION 5:37pm Steve

A5. ADOPTION OF AGENDA Motion-Kristina, 2nd-Tony 5:38pm

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey 5:38pm

Discussion: Accolades by district-Achievement in Math. Globe is the ONLY Charter recognized. 4th grade language arts scored 61% highest out of 3 schools. Math 2nd grade got 94% NBT, NBTIB highest elementary across the board while 3rd and 4th grade got 2nd. Tom Weston is the charter liaison. We need to get board modules updated for compliance.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 5:55pm

Discussion: We have not used any reserves we are still in the green. Upgrades and money spent can be seen on the website. What thoughts do we have on advertising budget? Where are we?

A6c. Committee Reports -None

Presenter: Committee Chair

A7. 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)] [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:]; Personal matter for Heidi
- 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. 24-6-402(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:].

A8. MODIFICATION OF THE AGENDA 6:30pm

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)

Discussion: Adding discussion on D7 for Pam. M-Kristina, 2nd-Tony, Vote- All Approved

A9. CITIZEN COMMENT-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

Presenter: Kristina Singh 6:33pm

Reference: Under Separate Cover

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

Discussion: March and April 2019 Board Meeting Minutes handed out. Vote-All approved

C. ACTION ITEMS 6:34

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA - None

During this time, citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person

C2. Title: Budget revisal for school year 2018/2019

Presenter: Alicia Williams

Item Summary: Alicia will discuss the changes and why

Recommendation: Approve budget reveal if any

C3. Title: Budget for school year 2019/2020

Presenter: Alicia Williams 6:35pm

Item Summary: Budget for upcoming school year

Recommendation: Approve budget for 2019/2020 school year

Discussion: Increase of income by 5.3% over last year. Last year we received \$8,013 per pupil and this year it has increased to \$8,250 per pupil. Expenses will increase this year mostly for teachers salaries and benefits as well as our aftercare program. Special Ed teachers pay increase. 20%

Insurance increase cost of Pera increase 24%, 3% buyback increase, 3% increase in utilities. Need new furniture and cafeteria tables. Next 2 years curriculum will need to be updated in Math, Science and social studies. We also need to update technology in the next 2-3 years.

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-None

During this time, citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

D2. Title: End-of-Year fieldtrip

Presenter: Heidi Breakey 7:06pm

Item Summary: Discussion on EOY Fieldtrip

Discussion: Decline in EOY fieldtrip participation. Options are: Kindergarten-2nd possible daytrip instead of overnight. We many look into combining the 3rd-5th fieldtrips as well.

D3. Title: Board Training

Presenter: Chad Wehner 7:19pm

Item Summary: Schedule board training for June check calendars

Discussion: Email sent to Lisa to set up board training. We are going through CDE.

D4. Title: Committee Review/Committee Assignments

Presenter: Chad Wehner 7:23pm

Item Summary: Fundraising Earnings?

Discussion: We made \$8,887 this year in fundraising. Where is the money going? Alicia will get back to us on specifics.

D5. Title: Marketing, advertising

Presenter: Chad Wehner 7:28pm

Item Summary: Discussion of advertisement and marketing through the summer months

D6. Title: Strategic Meeting

Presenter: Chad Wehner 7:28pm

Item Summary: Continue Strategy meeting dates available May 21st or May 28th

Discussion: Strategic meeting 20th(modules) executive session

D7. Title: Pam

Presenter: Pam Keith

Item Summary: Pam

Discussion: Quitting the board as of August 2019, moving out of state.

E. FUTURE AGENDA ITEMS (5 min)

5yr Projections

Board docs and training

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:

Next board meeting June 10th 2019

G. ADJOURNMENT 7:45pm Motion-Kristina, 2nd- Pam, Vote-All approved