

Board Meeting Minutes
GLOBE Board of Directors
May 20th, 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 5:36pm

A3. ROLL CALL

Chad Wehner-P
Tony Troxell-P
Steve Parker-P
Pam Keith-P
Kristina Singh-P
Richard Weakland-P

A4. MISSION/VISION Tony 5:37pm

A5. ADOPTION OF AGENDA Motion-Pam, 2nd Steve

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: None

A6b. Finance Report/Budget Update

Presenter: None

A6c. Committee Reports

Presenter: Committee Chair None

A7. EXECUTIVE SESSION (turned of recorder) 5:39pm-7:41pm

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: 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 :None

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: None

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: Contract renewal Heidi Breakey

Presenter: Chad Wehner 7:44pm

Item Summary: Contract renewal for principal 2019-2020 school year

Discussion: Steve and Richard dismissed for vote. Motion-Kristina 2nd-Pam. Vote 1-aye, 3-nay.

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

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:

G. ADJOURNMENT

Motion-Chad, 2nd-Pam 7:50pm