

**Board Meeting Minutes
GLOBE Board of Directors
Monday, January 14, 2019
GLOBE @Longfellow Campus Science Lab
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 5:39pm Chuck

A3. ROLL CALL

Chuck Reed-P left at 6:17pm

Pam Keith-P 5:57pm

Chad Wehner-P

Steve Parker-P on the phone 5:50pm

Kristina Singh-P

Scott Wardlow-NP

Richard Weakland-P

A4. MISSION/VISION 5:40pm Chad

A5. ADOPTION OF AGENDA 5:41pm Kristina-M, Chad-2nd

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Heidi Breakey 6:18pm

Discussion: Elections next month with the art and music festival. Board elections will be approximately 30minutes in the intermission part of the evening. Theme: Valentine pop art/Black history. EOY fieldtrips will allow parent drivers with proper background checks in place. Before and aftercare: Still waiting to hear back from the district. Annual performance reviews coming up and will be based off of four indicators. GLOBE had 100% meets standards last school year and is the only Charter School in D11 to receive a 100%. This put us at the top of Charter Schools. School fair is Saturday (Advertising) at a preschool. We need to replace all the Ipads for the teachers next year they are outdated.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 6:55pm

Discussion: Pre-approved and signed budget

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-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

Presenter: Kristina Singh

Reference: Under Separate Cover

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

Discussion: Not ready will be available next meeting.

C. ACTION ITEMS 5:42pm vote-all approved

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 Revision 2018/19 (10 min)

Presenter: Alicia Williams Motion-Kristina, 2nd-Chad, vote-All approved

Item Summary: Discuss and approve budget revisions for 2018/19 Budget

Recommendation: Approve/Adjust 2018/19 Budget

Discussion: \$10,000 deficit in SPED money. Less SPED students. Money was taken out of Advertising and Professional development.

C3. Title: Geo Fencing for advertising from Fox 21 (15 min)

Presenter: Heidi Breakey 5:55pm Motion-Chad, 2nd-Richard

Item Summary: Discuss and approve Geo Fencing for advertising from FOX 21

Recommendation: Approve Geo Fencing for advertising from Fox 21

Discussion: Starting mid July because of registration timing over 100,000 impressions will go out to places like Cheyenne Mountain Zoo, swim schools, and dental offices just to name a few will have ads played for GLOBE. This will cost \$1000/month. The board would like to explore the possibility of more months than what was originally planned. (The discussion was tabled due to the amount of questions and will be brought back up in the next meeting)

C4. Title: 2019/2020 Calendar Approval (10 min)

Presenter: Heidi Breakey 6:09pm Motion-Richard, 2nd-Chad, vote-all approved

Item Summary: Discuss and approve 2019/2020 Calendar

Recommendation: Approve 2019/2020 Calendar

Discussion: Fixed a few mistakes in calendar and approved

C5. Title: Bylaw Changes (25 min)

Presenter: Heidi Breakey 6:16pm Motion-Pam, 2nd- Chad

Item: Summary: Discuss and approve any Bylaw changes for community approval in February Village Assembly

Recommendation: Approve Bylaw Changes for community approval in February

Discussion: None for February Village assembly- NO vote needed.

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: Waiver/Policy Review

Presenter: Chuck Reed-Left Early

Item Summary: Discuss waivers and policies for review-Lottery Policy

D3. Title: Marketing/Fund Raising

Presenter: Chuck Reed-Left Early

Item Summary: Discussion for continued focus

D4. Title: Parent Recruitment

Presenter: Chuck Reed- Left early

Item Summary: How are we doing, what's next?

D5. Title: Projections (25 min)

Presenter: Heidi Breakey 7:00pm

Item Summary: Discuss enrollment projections for 2019/2020 school year

Discussion: We will keep the projection the same as this year at 154 students. Hopefully we will have another surplus same as this year.

D6. Title: Board Docs Program (20min)

Presenter: Chuck Reed-Left early

Item Summary: Look at proposal from Board Docs Governance

E. FUTURE AGENDA ITEMS (5 min) All items not covered by Chuck Reed because he had to leave early.

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:

23rd-SAC meeting, 29th-Breakfast with the board, 31st-Math passport night. Feb 1st- Popcorn with the board, 8th-board election, 26th- Social Studies passport night, 27th- JA in a day.

G. ADJOURNMENT 7:43pm Motion-Pam, 2nd-Kristina, Vote-All approved