**Board Meeting Minutes**

**GLOBE Board of Directors**

Monday, November 30th, 2020

**Join Zoom Meeting**

[**https://zoom.us/j/109133796**](https://zoom.us/j/109133796)

**Meeting ID: 109 133 796**

**Meeting to begin at 5:30 P.M.**

**Type of Meeting: Regular Month Board Meeting**

**Meeting Facilitator: Chad Wehner, Board President**

**Invitees:** Eric Dinnel, Kelly Parker, Katherine Siegel

**Call to Order: 5:55pm**

**Mission &Vision-Tony**

**Roll Call**

**Chad Wehner-P**

**Anthony Troxell-P**

**Alexandra Martinez-P**

**Kristina Singh-P**

**Jeff Lindenmier-P**

**AMEND The Agenda (IF needed)**

Addition: Under open discussion adding C: Bylaws. Chad and Jeff will both discuss a discrepancy. Motion: Kristina, 2nd: Alexandra. 5:59pm

**ADOPTION OF AGENDA: M:Kristina, 2nd-Alexandra**

 **Approval of Minutes**

1. October 26th,2020 that was postponed to November 2nd. 6:48pm Motion: Tony, 2nd: Alexandra

**REPORTS AND DISCUSSION ITEMS**

Kelly Parker, Administration:

Discussion: Enrollment update is at 136 students with 30 of these students being remote learners. The official count that we are receiving funds for is 138. SAC meeting will be held on December 16th to look over scores and progress. Hannah Rainwater is subbing for Ms. Hom’s surgery November 30th-January 8th. Board Staff dinner is scheduled for Monday January 4th at noon. Money that has been raised so far for fundraisers have gone to Kona Ice and a Pizza lunch for the students. We are working on getting more bids on the playground. So far we have met with 3 companies but we can expect to spend around $100,000. Works are under way for vinyl and lighted signage for the building. Will have some bids for that soon. December happenings are DIBLES testing and ATI MOY testing will happen early in December. Vision and hearing screenings coming up on the 2nd-4th of December. 6th grade is having their Challenger E-Mission on the 4th and the Winter Performance will be virtual this year on the 11th.

Doug Herring, Finance Report- Net Income is better than was forecasted in the end of October

plan. Revenues are under plan mostly due to the CARES funding being behind schedule. Expenses were also under plan due to the building construction payments were less than planned. Balance sheet handout shows nets for the year and expenses incurred for the new building. With current projections the proposed change is that Darlene changes to a full time position because of all of the needs in building pertaining to COVID that Kathy at the front desk cannot perform all tasks needed.

Eric Dinnel, Administrative Report- Assessment handout covering: School improvement, School climate/culture, instructional leadership, professional development, curriculum alignment, instruction, balanced assessments, data to inform instruction, response to intervention, staff evaluation, professional learning communities, parent and community involvement, and graduation rate. Handout was given for a monthly school visit checklist to help develop staff further and a handout that has different options for administration roles. For example a 3 tiered system like district 49 that will have administration in charge of specific roles. Discussion had and the Board will be thinking on these options as well as talking with the current administration.

Citizen Comments: Parent-Diana is appreciative of the school and it has met all her expectations even amidst COVID. The one weakness she has seen is the communication. She would have liked to receive a welcome packet with all information of how the school works and flows throughout the day.

 **Open Discussion Issues:**

1. Charter Communication’s Proposal, Chase Barkley and Andrew Lane.

Discussion: 1) Microsoft Office Licensing the school does not currently own any. This program will include windows professional and will cost around $100/month. 2) Decupling from D11 because it could be more uniform and user friendly. Emails are still going through their management system and the Chrome books are still connected through them making it difficult to manage things on our own. May need to migrate to a @Globecharter.org domain, (Plan on making this switch overtime and not right away.)3) Staff computer upgrades as the current ones are getting older and harder to fix overtime. Lots of options from new to used to having a replacement plan.

1. Board of Directors Application of Jeff Lindenmier.

1. Bylaws discrepancy: Chad Wehner & Jeff Lindenmier.

Discussion: 2012-2013 the bylaws changed the way that evaluations of administration are done. Evaluations need to be done in a business type structure since we are in the business of education.

**New Business/Action items**

1. Charter Communication’s Proposal: $100/month for Microsoft Licensing

Vote: 7:47pm, Motion-Kristina, 2nd-Alexandra, Vote- All Approved.

1. Appointment of Jeff Lindenmier to the Scholl Board of Directors

Vote: 7:49pm, Motion-Kristina, 2nd- Alexandra, All Approved.

# 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:].

# Adjournment of Regular Board Meeting 7:50pm

# Motion-Kristina, 2nd-Alexandra, All approved.