

Board of Directors

Meeting Minutes

DATE: June 27, 2022

GLOBE Charter School Main Campus Board

Meeting Agenda 3 p.m. till 7 p.m.

A. PRELIMINARIES – 3:00 PM

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A1. CALL TO ORDER 3:00 PM- Roll Call 307 PM

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A2. ROLL CALL

Doug Hering - Seat 1 Expires March 2023- Appointed – President -Present

Chad Wehner - Seat 2 Expires March 2024- Elected - Present

Johnathan Joubert - Seat 3 - Expires March 2023 – Vice President - Present

Kristina Singh -Seat 4 Expires March 2024- Elected – Secretary - Present

Robert Ludman - Seat 5 Expires March 2023-Elected – Treasurer - Absent

Vacant - Seat 6 Expires March 2023

Vacant - Seat 7 Expires March 2024

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A3. MISSION/VISION- Read by Director of Education Siegel

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A4. ADOPTION OF AGENDA

Recommendation: That the Board adopts the agenda, as presented. Director Sighn Motioned, Director Wehner 2nd the Motion. All Director present were in Favor 4 yeas, 0 na's

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A5. Executive Session for the purpose of obtaining legal advice [per C.R.S. 24-6-402(4)(b)] []

Motion to enter executive session by Director Sighn, 2nd the motion Director Joubert at 329 pm All directors in Favor

Motion to exited executive session by Director Wehner and 2nd Director Sighn, at 440 pm, All directors in Favor

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C. NON-ACTION ITEMS

C1. Strategic Plan Overview

Eric will discuss strategic planning and the board's role- Board and Mr Dinnel covered a round of topics regarding the strategic plan and development.

C2. Review the draft of the strategic plan as begun by Doug and the second document recently put together by Katherine and Jeff. Discussion of what to do about the building included.

Discussion about the building was summarized to state that we need to submit a proposal to renegotiate the lease for the present school building, reduction of the rent is critical regarding the future of the school

C3. Strategic Initiatives Planned (Jeff, Eric, Katherine) Katherine discussed a hybrid model to which we can accept part time students that would received additional in class instruction as well as home school lessons for parents to work on while maintaining the teacher of record at the school. Categorizing students that desire just a little bit more than homeschool as part-time attracts home-school students.

C4. Building External Relationships (Eric) Eric cover the external relationships as a key role in the success of the school. the school as a whole should work with local business and develop partnerships that align with our mission and vision to build a collaborative community involvement

C5. Budget Updates with emphasis on ESSER and when ESSER runs out (Jeff) Jeff re-emphasized the Budget needs through the discussion at the work sessions and the board was satisfied that the received enough updates regarding the budget

D1. Action Item - New Employee Manual Vote- Director Sighn motioned the Board to Accept the updated Employee Policies and Procedures. Director Joubert 2nd the motion. No discussion was held on the subject and there was no objections to the updates as provided/ presented. All Directors voted in favor of the updated Employee Policies and Procedures Manual for 2022-2023 School Year

E1. Adjournment - No later than 7 PM. Director Wehner Motion for a adjournment, Director Sighn 2nd the Motion. Adjournment, no other business, 703 pm