

# GLOBE CHARTER SCHOOL

## Board Meeting

### GLOBE Board of Directors

DATE: 08 / 29 / 2022

GLOBE Charter School Main Campus.

Community Meeting 5:00 to 5:30

Board Meetings are scheduled for 90 Minutes beginning upon

Call to order or as Amended.

A. PRELIMINARIES – Community Meeting- Community Members may present topics to the whole membership

A1. CALL TO ORDER - TIME 5:30

A2. ROLL CALL

A3. MISSION/VISION

A4. ADOPTION OF AGENDA

A5. GOOD THINGS

A6. REPORTS AND DISCUSSION ITEMS (15- 20 Minutes)

A7. EXECUTIVE SESSION (If required) (25 Minutes)

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to:

1(X) property transactions [per C.R.S. 24-6-402(4)(a)] [particular matter:];

2(X) legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];

4(X) negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:]

**Recommendation:** In Accordance with rules of Executive Session A4 The Board will discuss any present matters regarding C.R.S. 24-6-402(4)(a) Property Transactions regarding lease , C.R.S. 24-6-402(4)(b) Legal Advice, regarding Property Transactions. C.R.S.

A8. MODIFICATION OF THE AGENDA

A9. CITIZEN COMMENTS-TOWN HALL

## **B. CONSENT ITEMS**

### **B1. ADOPTION OF CONSENT ITEMS**

#### **B2. Approve Board Meeting Minutes**

**Presenter:** CONSENT

**Recommendation:** Board approves the minutes of previous meeting(s) **Reference:** Under Separate Cover

#### **B2. Ratify Lease renegotiation**

**Presenter:** CONSENT

**Recommendation:** Board ratifies the new lease terms as signed(s) **Reference:** Under Separate Cover

#### **B3. Ratify Budget Reconciliation**

**Presenter:** CONSENT

**Recommendation:** Board ratifies the new budget reconciliation performed by the president (s) **Reference:** Under Separate Cover

#### **B4. Financial Report and ratification**

**Presenter:** Board Treasurer

**Reference:** Monthly Financial Statement

**Recommendation:** To approve the Financial Report for Public record

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## **C. ACTION ITEMS**

### **C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA**

#### **C2. Title: Tenant improvements buydown and back rent payback: GLOBE ACT 08292022c2.**

Presenter: (10 Minutes)

**Item Summary:** The owner (Silverwood Investments) of the property of 5759 N Academy Blvd is offering GLOBE Charter School to pay down debt in exchange for a discount to the amount owed overall. The present offer that was provided to the Board will be discussed in executive session and a final decision will be made through this action item.

**Recommendation: No recommendation at this time. Board is still reviewing.**

#### **C3. Title: Retracted**

Presenter: (10 Minutes)

**Item Summary:**

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**D. NON-ACTION ITEMS**

**D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA**

**D2. Title: 22-23 Budget Review**

Presenter: (10 Minutes)

Item Summary: Discuss the present enrollment numbers and effects on the present school year budget.

**E. FUTURE AGENDA ITEMS**

**E1. - New Agenda Items from Board Discussion**

Board members have the opportunity to bring forward items for a future agenda.

**F. CALENDAR REVIEW**

**F1. Calendar Review:**

Next Board Meeting(s) Schedule

Set dates for Action Items tabled or Upcoming, setting a Date to Vote on subjects presented or tabled at this meeting or previous meeting.

**F2. Vote to accept Calendar as Reviewed and Recommended**

Presenter: President

Recommendation(s): To approve the next calendar events as presented by the Board

**G. ADJOURNMENT**

**G1. Vote to Adorn or Adjournment upon expiration of time or no other business is to be discussed prior to the expiration of the meeting time.**