

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 02/25/2022

GLOBE Charter School Main Campus

SPECIAL MEETING

Board Meeting Agenda 5:30 pm to 6:30 pm

A. PRELIMINARIES

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A1. CALL TO ORDER 5:30 PM

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A2. ROLL CALL

Doug Hering - Seat 1 Expires March 2023- Appointed

Chad Wehner - Seat 2 Expires March 2024- Elected

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2024- Elected

Robert Ludman - Seat 5 Expires March 2023-Elected

Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed

Johnathan Joubert - Seat 7 Expires March 2024

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A3. MISSION/VISION

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A4. ADOPTION OF AGENDA

Recommendation: That the Board adopts the agenda, as presented.

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A5.REPORTS AND DISCUSSION ITEMS (15 Minutes)

A5a. Director of Education: 5 Minutes If Required

A5b. Finance Report

A5c. Committee Reports :5 minutes If Required

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A6 CITIZEN COMMENTS

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

B. ACTION ITEMS

B1. 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. The Board President may extend this time, one per person to a reasonable time not to exceed 6 minutes, at which time an objection is allowed by any director for any time continuance.

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B2. Election Results/ Seat new Directors

Review Elections and seat the new Director

Action: To accept the results of the membership elections of the Board of Directors and seat the newly elected Director to the Board of Directors.

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B3. Budget Review- Mid Year Reconciliation Review (45 Minutes)

Review Final Budget to submit to District 11

Reference: Under Separate Cover

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B4. Officer Elections

Election of the new officers of the Board of Directors

Recommendation: Elect officers of the Board of Directors

C- EXECUTIVE SESSION

C1. EXECUTIVE SESSION (If requested)

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)] [Renegotiate Lease];
- 2) legal advice [per C.R.S. 24-6-402(4)(b)] [];
- 3) security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [];
- 4) negotiations [per C.R.S. 24-6-402(4)(e)] []
- 5) personnel [per C.R.S. 24-6-402(4)(f)] [Administration Review];
- 6) individual student(s) [per C.R.S. 24-6-402(4)(h)] [];
- 7) documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)][]; and
- 8) matters required to be kept confidential by state or federal law, rules or regulations [per C.R.S. 24-6-402(4)(c)] [Questions of Privilege to the Assembly under Roberts Rule of Order].

D1 MODIFICATION OF THE AGENDA – IF REQUIRED FOLLOWING EXECUTIVE SESSION (If requested)

A Board Director, by a motion, or the President/Chair (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)

D. FUTURE AGENDA ITEMS (2 Minutes)

D1: School Accountability

D2: Strategic Plan

D3: Contract Modification Application

E. CALENDAR REVIEW (2 Minutes)

Board Retreat- needs scheduled

F. ADJOURNMENT 6:30 pm or as amended

Roberts Rule of Order (Page 232 paragraph 30) allows the meeting to be adjourned without motion by the chair if no further business is required and the time of the meeting hour adjournment has arrived.