

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 01/24/2021

GLOBE Charter School Main Campus

Community Meeting 515 to 530

Board Meeting Agenda 5:30 pm to Adjourned

A. PRELIMINARIES – 5:00 PM Orientation- Community Meeting- Community Members may present topics to the whole membership

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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 2022- Elected

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022- Elected

Robert Ludman - Seat 5 Expires March 2023-Elected

Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed

Vacant - Seat 7 Expires March 2022

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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. CONSENT ITEMS

B1. ADOPTION OF CONSENT ITEMS (2 Minutes)

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.

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B1a. Approve Board Meeting Minutes

Presenter: CONSENT

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

B1b. Financial Report and Monthly Financial Ratification

Presenter: Board Treasurer

Reference: Monthly Financial Statement

Recommendation: To approve the Financial Report for Public record – **Reference:** Under Separate Cover

C. NON-ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON 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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C2. Budget Review- Mid Year Reconciliation Review (45 Minutes)

1. Review Final Budget to submit to District 11

Reference: Under Separate Cover

BREAK- 10 minutes

D- EXECUTIVE SESSION

D1. EXECUTIVE SESSION (35 Minutes)

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].
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E1 MODIFICATION OF THE AGENDA – IF REQUIRED FOLLOWING EXECUTIVE SESSION (5 Minutes)

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)

F. ACTION ITEMS

F1. 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..

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F6. Budget Reconciliation -Action to reduce budgeted cost/expenses (10 Minutes)

Presenter: GLOBE Charter Board of Directors

Recommendation: To take action on the budget that is to be submitted to District 11

E. FUTURE AGENDA ITEMS (2 Minutes)

E1: School Accountability

E2: Strategic Plan

E3: Contract Modification Application

E4: Board of Director Elections

E5: Officer Elections

F. CALENDAR REVIEW (2 Minutes)

Board Retreat- needs scheduled

G. 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.