

GLOBE BOARD MEETING - 3/20/2023

Adoption of the Agenda: Motion - Chad and Jonathan, All in Favor

Public Comment - Two individuals have signed up, 3 minute minimum

1. Meeting Minutes - 5 months of minutes are not posted, express concern of the kindergarten class, rapidly dropping of Kinder students
2. Jose - Concern of the kinder class, Daughter is crying when she comes, Lack of communication

Discussion of Board Elections and Results

- Hold another election - This is recommended by attorneys
- Board seeks and nominates and appoints additional board members.
- Election votes did not qualify for threshold
- STEAM night this Thursday to market the opportunity, Katherine asks for a new bio statement for parents
- New ballots and sheets have been created, Chad wants to have more maximum time to advertise board elections
- Facebook blast will happen
- Both parents are allowed one vote per parent. Staff members have a vote as well. Need a 25% threshold to be reached.
- Possible mail in ballot opportunity will help participation
- 10 days out reminders sent to parents to vote for board election
- Chad will lead the election process since Jonathon is out of town
- Attorney says - Per state law, the board members will keep their seat until new members are elected. What will happen if the threshold is not reached again?
- If the election does not reach a threshold, the board will contact the legal team and ask for next steps.
- Ballots will be handed out this Thursday, Possible ice cream party for winning class based on participation.

Monthly Report

- Principals Report
 - Finished up and celebrated the Heart Challenge - Over \$3000
 - Top Earners (Top two) - Color blasted Ms. Mariel
 - Fundraiser for 5th/6th to go to camp (this Friday) - will work with Cole Promo for Popcorn fundraiser (Camp - May 15-17)
 - Will work with Cole Promo on shipping cost
 - Mrs Downs will work the STEAM Night on Thursday (530-700)
 - CMAS Testing coming up (Math and Reading) - 5th graders will do Science
 - Testing will begin April 11th, First two weeks testing will be completed, last week will be for make ups
 - Katherine will email parents on testing schedule

- Staff Intent to Return are sent out, two open positions, Eric Dinnel and Katherine will go to hiring fair on April 7
- Sending out to Student Intent to Return soon after Board approval
- Formal proposal will have to be sent to D11 for 7th grade approval
- Parents want 7th grade per feedback
- **X8Global Report**
 - Introducing Mark Carlson - will take minutes for future meetings
 - Mark will attend Forest School camp in May, helps support Katherine on a variety of tasks
 - Continuing to work with Katherine on enrollment, transitional period needs a smooth process, keeping everyone in the loop
 - School Advisory Committee are required to meet quarterly, Principal, community leaders needs to be on the SAC, Faculty is allowed on the SAC, Teachers and Parents make up the SAC Committee
 - Want to get a volunteer list and a welcoming packet for next year's parents, volunteer options, fingerprinting, etc.
 - X8Global rep will work with all classes on incorporating STEM
- **Financial Report**
 - Colorado Trust is still open for Globe
 - **See Handout for all figures**
 - Payroll Liabilities - If negative, we have overpaid.
 - All items will be reconciled before the next board meeting.
 - Currently owe 30-35k, 15k in grants will reduce
 - Income statement
 - Column 7 - Net Income - \$144,410.90 (Over Budget)
 - \$100k under on the expenses
 - We could stay or be better than the \$276k for fund balance
 - Line items aren't as accurate as it could be
 - Board could go back through the line items and rebudget so they are more accurate
 - Jeff Evans asks " how long will ESSER funds be available?"
 - Available 2022-2023 and 2023-2024 (Still has 300k to spend)
 - Will find out more accurate dollar amount
 - Funding is "use it or lose it" from the district
 - Katherine will look into a possible line item for facility use with ESSER Funds
 - Next month - we will have a preliminary budget (including 7th grade)
- Vote to Accept the Monthly Report - MOTION- Chad
- Principal Search Update (Eric Dinnel)
 - 5 candidates total who are qualified
 - 3 are scheduled for Wednesday, One applicant for next week who will be in town.
 - Next round will be with teachers and parents and x8global

- Districts are moving fast so we want to process fast and get interviews completed.
 - Presentation of Before/After Care
 - History of Eagle Club
 - 6am-6pm - Free of Charge
 - Had a partnership with Logic Kids, Falling out with Logic Kids
 - Teachers who volunteered who wanted to run the program at start of the year
 - 25 kids show up on a low day, 30 total
 - Teacher who was program lead left the school
 - Now the program is 7am-5pm
 - Cannot have a teacher run the program
 - Options:
 - Proposal 1 - Contact would run a second site, 2 busses, parents would pay, CCAP would be involved, located down near Big Lots off Academy
 - Proposal 2 - Champions - More pricey, parents would have to qualify for CCAP, possible ESSER funds to off set prices for parents
 - Community rep states that she does not recommend the program
 - Current case against the program for not having a background check for parents, Does not recommend champions for before and after school programs.
 - Hard to run for teachers because of the long academic day, unless we get a license for a daycare, we can't operate it with our current academic offerings, its draining our people resources
 - Might be a good idea to acquire a daycare license
 - LaPetite stated that if students stay with GLOBE, they will lose their summer spot, families left due to that decision
 - Probably best to not have this as a school offering piece
 - Staying with the Eagle Club for teachers gets draining and lose patience
 - Before Care - 8-12 kids typically
 - Need to strategize over options (don't want to lose families)
 - Created a possible tiered system for families to support families, offer summer programming as well, Either risk losing kids by cutting the program or modify in-house
 - Academic possible supports (Katherine and Eric will lead that) - **Work night for a future program** (Katherine will set up date for work session) - Will need a budget for next year before meeting)
 - Balance what we spend today with the total cost for programs
 - What is required for a daycare license?
 - ESSER funds can be used for extended academic learning
- **Vote on Before/After Program for 2023-2024 - WILL NOT VOTE AT THIS TIME**

- **Presentation and Discussion of 2023-2024 School Year Calendar**
 - Copied District 11 Calendar
 - November 10th for Veterans Day - No School
 - April has no PD/Days off
 - January 3rd - Possible day off for staff or November 1st after Halloween
 - D11 has 170 contact days, GLOBE has scheduled 168 contact days
 - Jeff Evans - Does not like a day off after Halloween, Too much time off in November, wants to put the PD day in April (Possible April 8th)
- **Vote on 23/24 School Year Calendar - MOTION - Chad and Jonathan, All In Favor**
- **Rental Space for Summer Chess Club**
 - Chess wants to use a classroom and the gym
 - Eric and Katherine are discussing room and gym rates
 - Will contact program leadership with details
 - Katherine will get a contract written and Eric Hall may possibly review, Doug and Eric will review as well, D11 rental fees will be used + Custodial fees
 - Eric Hall could send us a lease template to use and have him review
 - Additional conversation on clubs like Lego and Mind Craft
- **Vote on Rental of Building Space - NO VOTE ON THIS ITEM AT THIS TIME**
- **Presentation of New Programming by Katherine and Eric**
 - D11 has approved 7th and 8th grade to move forward with application
 - D11 has a Spark Online School
 - Superintendent is thinking they want to rework Spark Online
 - They may do their own program
 - Globe Charter will propose 4 day program
 - Why are we calling it Hybrid?
 - Alternative model (k-2, 3-5, everyone is here on Friday)
 - Expeditionary learning will happen off campus (rock ledge ranch)
 - Possible GLOBE Expeditions?
 - Space is available and interest from families not to be full time traditional schools
 - We are not asking district permission to do this (do not need it)
 - Need board support and approval
 - Structure academic time when students are on campus
 - Katherine - Will need to hire a new position as an administrator
 - 7th grade will go into the STEAM room and Expeditionary Learning will go into the current Art room
- **Vote on New Programming - NO VOTE ON THIS ITEM AT THIS TIME**