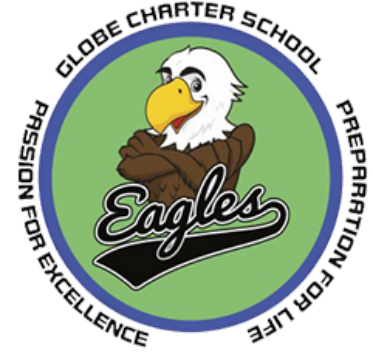


GLOBE CHARTER SCHOOL



Board of Directors

Monthly Meeting

DATE: 09/19/2022

GLOBE Charter School Main Campus

Board Meeting Agenda 5:30 pm to Adjourned

A. PRELIMINARIES – 5:15 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 – President

Chad Wehner - Seat 2 Expires March 2024- Elected

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

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

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

Vacant - Seat 6 Expires March 2023

Vacant - 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

A5d. Potential New Board Member (10 minutes)

GLOBE Charter School Agenda September 19, 2022

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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. 2021-22 Audit Review - estimate 15 minutes

Discussion of audit results led by J. Lindenmeier and D. Hering

D- EXECUTIVE SESSION - Planned for 20 minutes

D1. EXECUTIVE SESSION

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].

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: Ratify Lease Amendment to Eliminate First Right of Refusal

F2: Vote on adding board member (if board is ready to take action)

F3: Vote on contract with Jeff Lindenmeier

G. FUTURE AGENDA ITEMS (2 Minutes)

G1: School Accountability

G2: Strategic Plan

G3: Contract Modification Application

G4: Review of quarterly budget to actual details versus past run rate

G5:

F. CALENDAR REVIEW (2 Minutes)

G. ADJOURNMENT 6:15 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.