



## Board of Directors

Regular Meeting

DATE: 04/24/2023

GLOBE Charter School Main Campus

Board Meeting Agenda 5:30 pm to 7:00 pm

### 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- Treasurer

Johnathan Joubert - Seat 3 - Expires March 2024 – Vice President

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

Vacant - Seat 5 Expires March 2025

Vacant - Seat 6 Expires March 2025

Vacant - Seat 7 Expires March 2025

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### A3. MISSION/VISION

#### Vision Statement

GLOBE Charter School educates Kindergarten through Sixth Grade students academically, emotionally, and socially to become involved and productive citizens of the world.

#### Mission Statement

- Maintaining High Academic Expectations
- Inspiring Student Learning
- Fostering a Caring Community
- Connecting with the World
- Preparing Students for Life

These assist our students in acquiring essential academic and personal skills necessary to make a positive difference in their world.

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#### **A4. ADOPTION OF AGENDA**

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

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#### **A5. Public Comment**

This time is for community members to comment on items on the agenda. Each speaker will be limited to 3 minutes. Comments should be respectful. The board will not immediately respond to comments. The board may include comments and ideas in their discussion of issues.

#### **B1. Discussion of Board Election and Results**

##### **C1. Monthly Reports**

- Principal's Report
- Financial Report

##### **C1a. Vote to Accept the Monthly Reports**

##### **D1. Report on the status of the Principal Search - Eric Dinnel**

##### **E1. Presentation and Discussion of Before/After Program for 23/24 - Discussion of Funding requested and preliminary approval**

##### **E1a. Vote on Before/After Program for 23/24**

##### **G1. Presentation and Discussion of Rental of Building Space to Chess Club in summer**

##### **G1a. Vote on Rental of Building Space to Chess Club**

##### **H1. Presentation by Katherine and Eric on New Programming**

##### **H1a. Vote on New Programming**

##### **I1. Any new business and date of next meeting**

**Next month, preliminary review of 23/24 Budget**