



Board of Directors

Regular Meeting

DATE: 06/12/2023

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 2026- 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

Mike Coy - 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. Monthly Reports

- Principal's Report
- Report from Consultant
- Financial Report and Discussion of 23/24 Budget
 - Health Insurance amount to be provided to employees
 - Subsidy amount to parents for childcare

C1a. Vote to Accept the Monthly Reports

C1b. Vote on Budget Approval

D1. Announce New Principal - Welcome Brandon Monson

E1. Discussion and Vote on Revisions to Employee Handbook

F1. Discussion and vote on revisions to the parent/student handbook

F1. Any new business and date of next meeting - Proposed Date June 19, 2023