

# GLOBE



## CHARTER SCHOOL

**MEETING MINUTE**  
**GLOBE Board of Directors**  
**Monday, April 10, 2017**  
**GLOBE @ Longfellow Campus Gym**  
**Community Meeting to begin at 5:15 P.M.**  
**Board Meeting to begin at 5:30 P.M.**

**A. PRELIMINARIES** – Community Meeting

**A2. CALL TO ORDER** – Fawn Bloom, 5:35 pm

**A3. ROLL CALL**

Pam Keith - P

Tara Wehner - P

Chelsea Dayberry - P

Steven Parker - NP

Myrna Rodriguez-Medina - P

Fawn Bloom - P

**A4. MISSION/VISION** – Tara Wehner

**A5. ADOPTION OF AGENDA - Motion to adopt Amended Agenda Tara 1<sup>st</sup>, Chelsea 2<sup>nd</sup>**  
Motion to Add C.3 Approve the revised 2016/17 Budget – Tara 1<sup>st</sup>, Pam 2<sup>nd</sup>

**A6. REPORTS AND DISCUSSION ITEMS-**

**A6a. Administration Report**

**Presenter:** Heidi Breakey

- Staff Turtle Award
- Teacher Appreciation Week
- Professional Development
- RANDA, teacher evaluation system
- National Charter League
- EARSS Grant Experience
- Restorative Justice
- Emotional Revolution

**A6b. Finance Report/Budget Update**

**Presenter:** Heidi Breakey

- Finances are good

**A6c. Committee Reports-**

**Presenter:** Committee Chair

- Marketing, sending the mailers, FOX 21 campaign
- BLT, evaluations, math curriculum, field trips
- SAC, next meeting survey results

**A9. EXECUTIVE SESSION**

**Executive Session started at 6:04 pm and concluded at 6:12 pm**

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to: 5(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Staff Member

**A8. MODIFICATION OF THE AGENDA**

**No modifications needed**

**A9. CITIZEN COMMENTS**

**No Citizen Comments**

**B. CONSENT ITEMS (5minutes) – Pam 1<sup>st</sup>, Chelsea 2<sup>nd</sup>**

**B1. ADOPTION OF CONSENT ITEMS**

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.

**Recommendation:** To adopt all consent items as designated in the agenda.

**B2. Approve Board Meeting Minutes**

**Presenter:** Tara Wehner

**Reference:** Under Separate Cover

- January Minute needs to be update.
- Pam read the minute of march – All Approved

**C. ACTION ITEMS**

**C1. 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

**C2. Title: 2017/18 Budget Approval**

**Presenter:** Heidi Breakey

**Item Summary:** Look at 2017/18 school budget



**Recommendation:** Approve 2017/18 school budget

**Notes:** We need to look at the School Transportation for future adjustments.

**Action:** Approve the 2017/18 School Budget, Tara 1<sup>st</sup> , Pam 2<sup>nd</sup> – All Approved

### **C.3 Approve the Revised 2016/17 School Budget**

**Presenter:** Heidi Breakey

**Item Summary:** Look at the 2016/17 School Budget Revised

**Recommendation:** Approve the Revised 2016/17 School Budget

**Action:** Approve the Revised 2016/17 School Budget, Pam 1<sup>st</sup>, Chelsea 2<sup>nd</sup>, All Approve

### **D. NON-ACTION ITEMS (No one item will be discussed longer than 10 minutes)**

#### **D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA**

**D2. Title:** Change order of approval for action items at GLOBE board meetings

**Presenter:** Fawn Bloom

**Item Summary:** Rather than approving the items *before* discussion, we would like to open all action items for discussion, discuss, then approve or deny the action item once discussed.

### **E. FUTURE AGENDA ITEMS (5 min)**

#### **E1. - New Agenda Items from Board Discussion**

- Transportation
- Policy Review

### **F. CALENDAR REVIEW (3 min)**

#### **F1. Calendar Review:**

- April 24, 2017- Board work session, start time- 5:15 p.m.
- May 8, 2017- Next regular board meeting
- Plan next work sessions every quarter

### **G. ADJOURNMENT**

**Motion to Adjourn at 6:48 pm All Approved**