

**Board Meeting**  
**GLOBE Board of Directors**  
**Monday, September 10, 2018**  
**GLOBE @Longfellow Campus Science Lab**  
**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 5:34 P.M.**

**A3. ROLL CALL**

**Chuck Reed-P**

**Pam Keith-P**

**Chad Wehner-P**

**Steve Parker-P**

**Kristina Singh-P**

**Scott Wardlow-P over the phone**

**Richard Weakland-P**

**A4. MISSION/VISION Steve 5:34 P.M.**

**A5. ADOPTION OF AGENDA Motion-Pam 2<sup>nd</sup>-Steve Board-All approved**

**Recommendation:** That the Board adopts the agenda, as presented (and/or amended).

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Heidi Breakey 5:36 P.M.-6:32 P.M.

Discussion: We are still a Performance based school. Our Performance has grown from 65.8/100 to 75.3/100. Growth and achievement have been increasing every year. This score has been based off of 3<sup>rd</sup>-6<sup>th</sup> from PARK testing. Math scores for the first time went up. All the hard work is paying off. More communication between age groups, changing the times certain things are taught. D11 is down 11,051 students overall throughout the district. Mike Miles is back and is planning on opening a charter school in the Citadel Mall. He is focusing on the lower income families with free before and after school day care. We need to come up with new ideas to keep us innovative so we don't lose any ground. Grandparent's day was a huge success, so many people showed up.

**A6b. Finance Report/Budget Update**

**Presenter:** Alicia Williams 6:32 P.M.-6:41 P.M.

Discussion: Finished audit in August and it was excellent. We are moving the funds from one reserve to another. We went over financial reports that were handed out. We ended the year in the positive overall. All the technology items ordered have started coming in and will make a big difference on the education end.

#### **A6c. Committee Reports 6:44 P.M.-6:52 P.M.**

**Presenter:** Committee Chair

Discussion: Chad- Carnival layout information. Finding out when is a good time to have a meeting to narrow down some of the information. Heidi- Capital construction is spent. \$8900.00 worth of magnets for the bathroom doors facing the outside of the building.

#### **A7. EXECUTIVE SESSION –No 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)] [particular matter:];
- 2() legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 3() security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [particular matter:]; 4() negotiations [per C.R.S. 24-6-402(4)(e)] [particular matter:];
- 5(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:]; Personal matter for Heidi
- 6() individual student(s) [per C.R.S. 24-6-402(4)(h)] [particular matter:];
- 7() documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)] [particular matter];
- 8() matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

#### **A8. MODIFICATION OF THE AGENDA-7:58pm**

A Board Director, by a motion, or the President (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)

**Discussion:** Add on C2-ADA Compliance policy. Motion-Chad, 2<sup>nd</sup>-Richard, Board- All approved minus Pam who left meeting early.

#### **A9. CITIZEN COMMENTS- None**

During this time, citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person

## **B. CONSENT ITEMS (5minutes)**

### **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:** Kristina 6:55pm

**Reference:** Under Separate Cover

**Recommendation:** That the Board approves the minutes of previous meeting(s)

**Discussion:** Motion-Pam, 2<sup>nd</sup>-Steve, Board-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: Approval of ADA Compliance Policy & Teacher Switch Policy**

**Presenter:** Chuck Reed 8pm

**Item Summary:** Going over policy

**Recommendation:** Approve ADA compliance Policy

**Discussion:** Motion-Chad, 2<sup>nd</sup>- Steve, Board-All approved minus Pam who left early

## **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**

During this time, citizens may speak to items found on tonight's non-action agenda. Limit of 3 minutes per person

### **D2. Title: Marketing/Fund Raising**

**Presenter:** Chuck Reed 6:57 P.M.-7:18 P.M.

#### **Item Summary: Discussion for continued focus**

**Discussion:** Signage that is allowed on the building. How do we make the building more noticeable and draw in new students? Can we paint the concrete by the U.S. map? Globe needs to be everywhere in the building. Can we give students and parents t-shirts at the start of school? How do the funds come in for fundraising? How does fundraising work?

### **D3. Title: Waiver / Policy review**

**Presenter:** Chuck Reed 7:18 P.M.-7:58 P.M.

#### **Item Summary: Discuss waivers and policies for review**

**Discussion:** Website ADA Compliance policy reviewed and approved to put to vote. Teacher switch policy has been reviewed, updated and approved to put to vote. Conflict of interest policy is being tabled for the next board meeting. Fundraising policy will continue to be looked at and will be reviewed next month. We are holding off on waivers because they have not been gone through as of yet.

### **D4. Title: Parent Recruitment**

**Presenter:** Chuck Reed 8:01p.m.

#### **Item Summary: How are we doing, what's next?**

**Discussion:** Ice cream social went well but there was no call to action to sign up to volunteer or get involved in the school. Not a large turnout. There was not an announcement. The way we advertise needs to be a better draw in. Can we do a movie night? Meet and great with board and teachers at some point?

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

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

Board members have the opportunity to bring forward items for a future agenda.

**Discussion:** Policies that were being put off. Fundraising and the carnival.

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

**F1. Calendar Review: October 8<sup>th</sup>, 2018-Next regular board meeting**

**G. ADJOURNMENT**

Motion- Kristina, 2<sup>nd</sup>-Chad, board-All approved minus Pam