

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 1st, Chelsea 2nd
Motion to Add C.3 Approve the revised 2016/17 Budget – Tara 1st, Pam 2nd**

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 1st, Chelsea 2nd

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 1st, Pam 2nd – 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 1st, Chelsea 2nd, 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