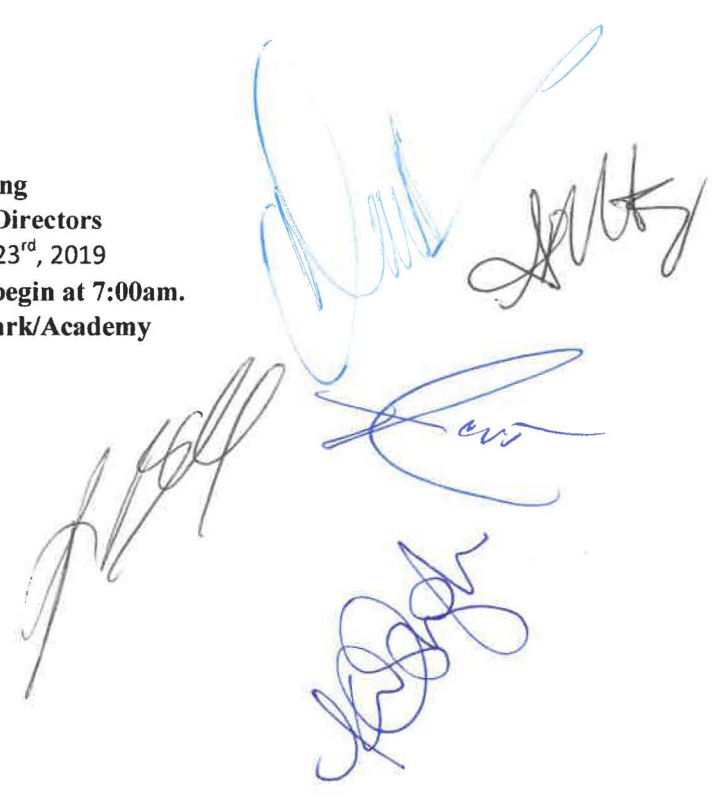


**Board Meeting  
GLOBE Board of Directors  
Monday December 23<sup>rd</sup>, 2019  
Community Meeting to begin at 7:00am.  
Village Inn Palmer Park/Academy**



**A. PRELIMINARIES – Community Meeting**

**A2. CALL TO ORDER 7:37am**

**A3. ROLL CALL**

**Kristina Singh-P**

**Tony Troxell-P**

**Patricia Netterfield-NP**

**Adam Katzenmeyer-P**

**Jasmin Black-Regan-NP**

**Chad Wehner-P**

**Guest: Alexandra Martinez**

**A4. MISSION/VISION 7:39am**

**A5. ADOPTION OF AGENDA Motion:Kristina, 2<sup>nd</sup>: Tony**

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

**A6. REPORTS AND DISCUSSION ITEMS**

**A6a. Administration Report**

**Presenter:** Chad Wehner 7:41am

**Discussion:** The money that was put into the Long Fellow Building while Globe occupied the building will come back to us and can be used for our future building improvements.

**A7. MODIFICATION OF THE AGENDA -None**

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)

**A8. 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) -None**

**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 Singh

**Reference:** Under Separate Cover

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

**Discussion:** meeting minutes will be available to sign on the January meeting when we are back in the school facility.

**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: Add new board member**

**Presenter:** Chad Wehner 7:55am

**Item Summary:** Add new member Alexandra Martinez

**Recommendation:** Vote

**Vote:** 8:00am Motion: Adam, 2<sup>nd</sup>: Tony, Vote: All approved

**C3. EXECUTIVE SESSION 8:05am-9:32am**

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:].

**C4. Title: Building Leases**

**Presenter:** Chad Wehner 9:32am

**Item Summary:** leases

**Recommendation:** Vote

**Vote:** with contingencies being met the building on 5731 Academy will be the location we intend to lease. **Motion:** Kristina, 2<sup>nd</sup>: Tony, **Vote:** all approved

**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 -None**

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

**D2: Title: Meeting moved to location of potential new building for a walkthrough**

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

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

**Discuss:** Before and after school care/School promotion from teachers.

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

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

**F1. Calendar Review:**

**Work Session on January 2<sup>nd</sup> at 5:30pm at Panera Bread off of Powers**

**G. ADJOURNMENT 12:30pm adjourned after meeting at the new building site.**