

Board Meeting
GLOBE Board of Directors
Monday April 8th 2019
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 5:51pm

A3. ROLL CALL

Chad Wehner-P

Pam Keith-P

Steve Parker-P (Left at 6:34pm)

Kristina Singh-P

Anthony-P

Richard Weakland-P (Left at 6:34pm)

Scott Wardlow-NP

Chuck Reed-P

A4. MISSION/VISION 5:51pm Richard

A5. ADOPTION OF AGENDA 5:52pm M-Pam, 2nd- Richard, Vote-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 5:54pm

Discussion: Heidi Breakey's evaluation done by Kelly Parker. Budget has not been finalized so we cannot get agreements signed. Finance Act needs to be finalized by the Senate (State Legislator) so they are waiting till that's done. PPR has not been set so no budget can be formed. Budget has to be at the district normally by May 4th. Once the budget gets set the board has to approve the budget so the contracts can be set out to the teachers. 4 policies need to be written: Harassment reporting, School board of education policy process, Nutrition and physical advisory committee, and Administrative advisory committees. Surveys have been completed but they are still being tallied. Schedule of events is completed.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 6:16pm

Handwritten signatures in blue and black ink. The blue signature at the top reads 'Danelay E. Keith'. Below it are several black ink signatures, including one that appears to read 'Sean to an' and another that is partially legible as 'Chuck Reed'.

Discussion: Received notice to reduce capital construction funds it will be cut almost in half. House bill 18-1070 caused 29.25 million but the cap was 25million. They need to recoup the funds. Reduce \$14.92/month to \$8.

A6c. Committee Reports- None

Presenter: Committee Chair 6:28pm Temporarily ending general session and moving into executive session.

A7. EXECUTIVE SESSION 6:35-7:34pm

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:].

Roll Call: Chad, Pam, Kristina, Anthony, Alicia W, Chuck, Kelly P and Heidi.

A8. MODIFICATION OF THE AGENDA 7:39pm Continue general session

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: Adding D6-Insurance renewals/Broker. M-Pam, 2nd-Richard, vote-all approved. @8:32pm adding C3: Approve the switch to move to assured broker. M-Kristina, 2nd- Tony, Vote-all approved.

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 -None

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-None

Reference: Under Separate Cover

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

C. ACTION ITEMS M-Chuck, 2nd-Kristina, Vote-All approved minus(Richard and Steve)

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: Accepting/Approve Evaluation of Heidi Breakey

Presenter: Chad Wehner

Item Summary: Approve Evaluation

Recommendation: Approve Evaluation

Discussion: M-Chuck, 2nd-Tony, Vote-All approved

C3. Title: Approve the switch to move to assured broker with a stipulation there's no multi year contract.

Presenter: Heidi Breakey 8:34pm

Item Summary: Approve switch

Discussion: M-Chuck, 2nd-Pam, 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: Strategy Meeting (10min)

Presenter: Chad Wehner 7:45pm

Item Summary: Assess time and dates for 6 months

Discussion: Strategic plan, goals etc, set a couple dates April 22nd and May 20th

D3. Title: Marketing fundraising (15min)

Presenter: Chad Wehner 7:55pm

Item Summary: Teacher/Parent involvement

Discussion: Where are we at in fundraising and how can we get money for marketing?

D4. Title: Committee Review/Committee Assignments

Presenter: Chad Wehner

Item Summary: Assess who's on what committee

D5. Title: Board Member bios

Presenter: Chad Wehner

Item Summary: Complete and turn in Bios tonight

Discussion: Pictures are on the 12th if we want pictures through them.

D6. Title: Insurance renewals/Broker

Presenter: Heidi/Alicia 8:17

Item Summary: Philadelphia has us listed as a trade/specialty school need a new insurance written up. Annual fees \$13,200/yr for property and liability, \$8,400 workers comp.

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.

F. CALENDAR REVIEW (3 min)

F1. Calendar Review:

G. ADJOURNMENT 8:20pm M-Kristina, 2nd-Chuck, Vote-All approved