

Board Meeting Minutes
GLOBE Board of Directors
June 10th 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 5:45pm

A3. ROLL CALL

Pam Keith-NP

Chad Wehner-P

Kristina Singh-P

Anthony Troxell-P

Richard Weakland-P

Guests: Patricia Nutterfield and Eric Dinnel

A4. MISSION/VISION 5:47pm Tony

A5. ADOPTION OF AGENDA Motion: Kristina 2nd:Tony

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Consulting Firm

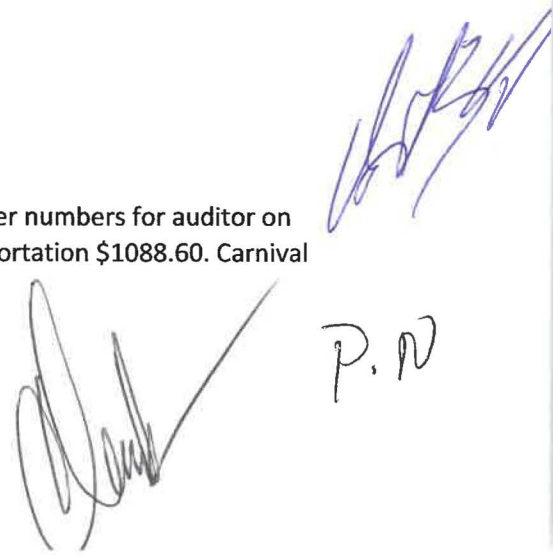
Presenter: Eric Dinnel 5:49pm

Discussion: Eric's background is a pre-law major (Narcotics officer) and has a teaching license. Eric was the assistant principle at DCC campus and worked at Banning Lewis Ranch. Currently he runs a financial consulting company (x8 Global consulting) where he moved into an international role helping schools. Some of the areas that he can help our school are: Run in compliance, strategic person al training, board training, leader transition, financial services, and increase enrollment.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 7:16pm

Discussion: Curriculum and furniture cost numbers are ready as well as other numbers for auditor on the 26th. Fundraisers brought in \$4234. Friday fundraisers go toward transportation \$1088.60. Carnival brought in approximately \$2000 for staff support.



Handwritten signatures in blue ink, including a large signature and the initials "P.N."

A6c. Committee Reports None

Presenter: Committee Chair

A7. EXECUTIVE SESSION 6:30pm-7:10pm (Recorder off)

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

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)

Additions: 7:42pm Motion-Kristina, 2nd-Tony, adding C3 & C4. 8:33pm Motion-Kristina, 2nd-Tony, adding C5. 8:35pm Motion-Kristina, 2nd-Tony, adding C6.

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 Singh 7:44pm

Reference: Under Separate Cover

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

Discussion: Went over May 14th, 2019 motion-Kristina, 2nd- Tony

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA **None**

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

C2. Title: Kelly Parker, principal

Presenter: Chad Wehner 7:46pm

Item Summary: Vote for a new principal

Recommendation: 2019/2020 Principal decided

Discussion: Vote: All approved

C3. Title: Board Gift Baskets

Presenter: Chad Wehner

Item Summary: Gift baskets to all employees

Recommendation: Everyone gets a basket \$50

Discussion: Motion-Kristina, 2nd Tony, Vote-All approved

C4. Title: Staff/Board Welcome Back

Presenter: Chad Wehner

Item Summary: Host a back to school lunch/dinner (Teambuilding)

Recommendation: Vote to approve not to exceed \$50/per head, \$1700. **Vote:** All Approved.

C5. Title: Consultant Firm, X8 Global Education Solution

Item: Summary: Chad Wehner

Recommendation: Hiring on consultant. Motion-Tony, Kristina-2nd. **Vote** all approved.

C6. Title: Stipend for Kelly Parker

Presenter: Chad Wehner

Item Summary: 2 month stipend for taking over acting principal for months June and July. 1st year principal pay. Motion-Kristina, 2nd-Tony, 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

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

D2. Title: Board Training Dates

Presenter: Chad Wehner 8:51pm

Item Summary: Set a date \$700 for the board to take training w/Theresa Tate or checking to see if Eric can do it.

E. FUTURE AGENDA ITEMS (5 min)

Discussion: Cafeteria tables and new board members

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:

Work session June 24th at 4:30pm

Board meeting July 8th 2019 TBD location

G. ADJOURNMENT 8:54pm

Motion-Kristina, 2nd-Tony, Vote All approved