

**Board Meeting Minutes**  
**GLOBE Board of Directors**  
Monday, April 13th, 2020  
**Join Zoom Meeting**  
**Meeting to begin at 5:30 P.M.**

**Type of Meeting: Regular Month Board Meeting**

**Meeting Facilitator: Chad Wehner, Board President**

**Invitees:** Eric Dinnel, Kelly Parker, Alicia Williams, Katherine Siegel

**Call to Order: 5:42 pm**

**Mission & Vision-Chad**

**Roll Call**

**Chad Wehner-P**

**Anthony Troxell-P**

**Alexandra Martinez-P**

**Kristina Singh-P**

**Jasmin Black-Regan-NP**

**ADOPTION OF AGENDA: M:Kristina, 2<sup>nd</sup>-Alex**

**REPORTS AND DISCUSSION ITEMS**

Kelly Parker, Administration:

Discussion: Survey monkey is closed at this time and 57 families completed the survey regarding E-Learning. We had a high amount of positive responses. 18 Computers were given out to families to aid them with their studies and 4 were given WIFI access. Family letters have been sent out on Sundays. No CMAS testing this year due to COVID-19.

Alexandra Martinez, Finance Report

Discussion: Possible reduction in the budget coming down the pipeline for PPR.

**Open Discussion Issues:**

A) Updates on Building and Relocation of building by June 1, Chad Wehner

Discussion: Reconstruction cost \$800,000 built into the loan. 1.4million worth of construction work so we will need to come up with \$600,000. We need to decide whether to get a loan or wrap it into our contract. Chad will be reaching out to the League of Charter Schools to ask additional questions.

**B) Administration Styles, Chad Wehner. 7:23pm**

Discussion: Do we leave things as is? BOD is reviewing hiring/firing, etc. What does current administration think? Do we keep things the same? Tabled discussion for further discussion.

**C) Building Relocation.**

Discussion: D11 has offered to buy us out of 30 days to come into the building early. They will help put towards a enrollment and administration office for 4 months.

**D) Tables.**

Discussion: Octagon tables vs. fold up tables to keep space clear, \$11,000/piece.

**E) Company proposals for Internet and IT.**

Discussion: Will include wiring, intercom system, bell system, phone system, security doors etc. One proposal was \$86,000 other was around \$65,000. Playground equipment has a \$50,000 budget.

**F) D11 updates and budget info.**

**G) Blended Learning options.**

Discussion: Online, hybrid(home&school), full on campus learning.

**H) Kelly Evaluation**

### **Amending the Agenda**

**Vote: 8:34pm** Remove Kelly's evaluation from executive session to open session. Motion-Kristina, 2<sup>nd</sup>-Alex, All approved

### **New Business/Action items**

**A) Colorado Springs Magazine circulates monthly**

Vote: Table for future discussion

**B) Changing the school hours to end at 3:30pm instead of 3:00pm**

Vote: 8:54pm, Motion: Kristina, 2<sup>nd</sup>-Alex, All Approved.

**C) Budget Approval, Alicia Williams**

Vote: Postpone budget approval till the beginning of May to see if legislation changes the PPR rate. Loans and the like will also be tabled till May board meeting.

**Executive Session- None**

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:].

**Adjournment of Regular Board Meeting 9:03pm**

**Motion-Kristina, 2<sup>nd</sup>-Tony, All approved.**