

Board Meeting Minutes
GLOBE Board of Directors
January 13, 2020
GLOBE @Longfellow Campus Science Lab
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 5:41pm

A3. ROLL CALL

Kristina Singh-P

Jasmin Black-Regan-P

Alexandra Martinez-P

Patricia Netterfield-NP

Adam Katzenmeyer-NP

Tony Troxell-P

Chad Wehner-P

A4. MISSION/VISION 5:42pm

A5. ADOPTION OF AGENDA Motion-Kristina, 2nd-Tony 5:49pm

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

A6. REPORTS AND DISCUSSION ITEMS

A6a. Administration Report

Presenter: Kelly Parker 5:50pm-6:31pm

Discussion: Enrollment, Attendance, Sac meeting February 5th, Staffing (ELL teacher, 1st and 2nd grade teachers), Athletics (boys and girls basketball January 8th), Professional development and results from testing and calendar review.

A6b. Finance Report/Budget Update

Presenter: Alicia Williams 6:33pm-6:51pm

Discussion: Fundraiser report, ELL Curriculum on hold for now, and budget reports.

A6c. Committee Reports None

Presenter: Committee Chair

A7. EXECUTIVE SESSION Changed to C6 7:45pm-8:15pm

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 5:43pm

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: Executive session was changed from A7 to C6 so it can be moved farther into the meeting. Adding D2 which is Web and app design presented by Kelly Parker.

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 6:56pm

Reference: Under Separate Cover

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

Discussion: Any meetings that needed to be turned in Sept-Dec due to the change in Secretary mid-year.

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: Treasure Role

Presenter: Chad Wehner 6:57pm

Item Summary: Alexandra Martinez

Recommendation: Vote

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

C3. Title: Salary Schedules for 2020/2021

Presenter: Alicia Williams 7:03pm

Item Summary: Salaries

Recommendation: Vote

Discussion: Motion: Jasmin, 2nd-Alexandra, Vote- All approved

C4. Title: School Calendar

Presenter: Alicia Williams 7:28pm

Item Summary: 2020/2021

Recommendation: Vote

Discussion: Option A. Motion Kristina, 2nd-Alexandra, Vote-All approved 7:44pm

C5. Title Board Meeting Dates

Item: Summary: 2nd Tuesday of the month

Recommendation: vote

Discussion: Tabled 7:44pm

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: Web and App Design

Presenter: Alicia 8:17-8:31pm

Item Summary: Make a decision on which way to go and whether to put it in the budget

Discussion: Quotes for an update on website and app

D3. Title: Advertising

Presenter: Kelly Parker 8:31pm

Item Summary:

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: Work session Jan 27th 2020 Board training, Board Meeting
February 10th, 2020**

G. ADJOURNMENT

8:44pm

Motion-Kristina, 2nd-Alexandra