

Board Meeting Minutes
GLOBE Board of Directors
Monday, May 11th, 2020
Join Zoom Meeting
<https://zoom.us/j/109133796>
Meeting ID: 109 133 796
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: 5:53pm

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, 2nd-Alex

Approval of Minutes

- a) April 2020- Minutes will be emailed to Alicia

REPORTS AND DISCUSSION ITEMS

Kelly Parker, Administration:

Discussion: Enrollement information, we are up to 112 students. Contracts will be given once board approves the agenda. Athletics: Trophies and gift cards handed out for Basketball. Professional Development: Staff meeting once a week with Katherine to get feedback/evaluations and help. Budget information: Multiple options with an upcoming cut in finances. Facility Reports: Students have received their personal items back, facility has been cleaned up to COVID-19 standards and teachers schedules for when they are in the facility and to complete the packing up of rooms. Misc: Working on 3 plans for how school may look in the Fall.

Alexandra Martinez, Finance Report- Will have discussion latter in the meeting

Open Discussion Issues:

- A)** Updates on Building and Relocation of building by June 1, Chad Wehner
Discussion: The building team is working hard to get us in on time. Gas line is needed in the kitchen but there is no natural gas in the building at all. We sent a request anyway for gas line. We need to be out of the building by June 1st and D11 is paying for storage boxes for us and we will have a roll off dumpster brought in.
- B)** Rental space/new enrollment office and administration staff through summer, Chad Wehner.
Discussion: Put in an application for executive suite, it's \$450/month and it is close to the new location. This location already has a secretary and they will transfer calls and they have a board room we can use as well if needed.
- C)** D11 Updates for Budget information, Kelly Parker, Alicia Williams and Alexandra Martinez.
Discussion: Pay cut potential will PPR going down by 15%. We ran a budget for 13%, 15% and 17% cuts. Budget handed out for review.
- D)** 3-Proposed start of the year learning models, Kelly Parker and Katherine Siegel.
Discussion: 1-Back full time in the classroom, 2-E-Learning revved up requiring more from teachers, 3-Hybrid with red and blue days allowing for some in class and some in home learning.
- E)** Purchasing a new flag pole for the new building, Kelly Parker.
Discussion: A new flag pole request has gone in to the project manager and he is excited about it. He will let us know if it will be ok at the North/East side of the building.
- F)** New Globe mascot for the new building, Kristina Singh. (Ideas: Tigers, Hawks, Eagles)
Discussion: Unanimous will all in meeting that it should be the Eagles. We will add this to the new agenda for a vote next month.
- G)** PR Company, Perini and Associates, Tony Troxell.
Discussion: Facebook/Instagram takeover and proposal to do advertising.

New Business/Action items

- A)** Draft Budget for 2020/2021, Alexandra Martinez
Vote: 7:55pm, Motion-Kristina, 2nd-Tony, All approved for a 13%cut in budget
- B)** Moby Max & Screencastify Proposals for E-Learning/Blended Learning

Vote: 8:18pm Moby Max \$4900, Motion-Kristina, 2nd- Alex, All Approved. Screencastify \$435,
Motion: Tony, 2nd-Alex, All Approved.

C) WIFI/ IT Contracts, Alicia Williams

Vote: around \$190,000 for the new building. We will find other proposals and will vote when we have more information.

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