

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 05/19/2021

GLOBE Charter School Main Campus

5:15 to 7:10

A. PRELIMINARIES –515 PM Orientation- Community Meeting- Community Members may present topics to the whole membership

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A1. CALL TO ORDER -530 PM

-- **Roll Call 532 PM**

A2. ROLL CALL –

Diana Wyman Seat 1- Expires March 2023 Present

Chad Wehner - Seat 2 Expires March 2022 Present

Amber Hood Seat 3 - Expires March 2023 Present

Kristina Singh -Seat 4 Expires March 2022 Present

Robert Ludman - Seat 5 Expires March 2023 Present

Christen Toothman - Seat 6 Expires March 2023 Absent

Vacant - Seat 7 Expires March 2022

Jeffery Lindenmier - Seat 8 Expires November 2021 Present

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A3. MISSION/VISION - Diana Wyman

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A4. ADOPTION OF AGENDA - Chad Motion Robert 2 nd All in favor 6Y-0N

Recommendation: That the Board adopts the agenda, as presented.

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A5. EXECUTIVE SESSION No Executive session was held

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)] [[:];

2) legal advice [per C.R.S. 24-6-402(4)(b)] [Administration];

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) personnel [per C.R.S. 24-6-402(4)(f)] [Administration:];

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)][Administration]; and

8) matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

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A6. GOOD THINGS - Principal Siegel observed the end of year activities, Dir Hood discussed the retirement party and teacher appreciation week.

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A7.REPORTS AND DISCUSSION ITEMS (15 minutes) Principal Siegel provided updates to enrollment and teacher retention. Mr Shepherd provided updates to website/ marketing activities

A8 MODIFICATION OF THE AGENDA

NO MODIFICATIONS

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A9 CITIZEN COMMENTS

During this time citizens may speak to items not found on tonight's agenda. Limit of 3 minutes per person- Citizen Mr Kachel discussed a payroll matter he had not addressed with the administration prior, deferred to administration. No further Citizen comments provided.

B. CONSENT ITEMS

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.

B1a. Approve Board Meeting Minutes -

Presenter: CONSENT

Recommendation: Board approves the minutes of previous meeting(s) **Reference:** Under Separate Cover

B1b. Financial Report and Monthly Financial Ratification

Presenter: Board Treasurer

Reference: Monthly Financial Statement

Recommendation: To approve the Financial Report for Public record – Under Separate Cover

Consent item Vote: Director Hood Motion Dir Wehner 2nd. All in favor.6Y-0N

C. ACTION ITEMS

C1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE ACTION AGENDA

C2. Administration Action: Approve 2021-2022 Budget (5 Minutes Presentation, 21 minutes debate)

Presenter: Administration Item Summary: Approve Budget as present/Amended.

Dir B/O Mr Shepherd provided clarification to questions regarding the line items that each director had. No Director discussed any need for changes. All Directors were comfortable with the proposed budget. Dir Hood Motion Directors Wehner/Ludman Second All In favor 6Y-0N

C3 School Calendar: 2021-2022 Calendar (5 Minutes Presentation, 21 minutes debate)

Presenter: Principal Siegel Item Summary: Approve Calendar and presented/amended.

Motion by Dir Ludman Second Dir Wehner/ Sighn No Discussion , not request to modify/amend the presented Calendar.

D. NON - ACTION ITEMS -

D1. CITIZENS' COMMENTS PERTAINING TO ITEMS ON THE NON-ACTION AGENDA

No Citizen Comments provided

D2. Colorado Anti-Discrimination Act (CADA) (5 Minutes to present, 21 minutes to discuss)Presenter : Director Lindenmier Item Summary: To discuss present law and how this law impacts/benefits GLOBE Charter School. **Provided links to the law and contact information for our attorney to those directors that requested it**

E. FUTURE AGENDA ITEMS (5 Minutes)

E1: Board Calendar

E2: Facilities Future Improvement Plan- **Playground renovations will take place June/July**

E3: Middle School/High School – Optional School Program Offerings - **No changes/ Discussion**

F. E4: Administration Evaluations - **Admin mid year Evals will take place in Dec**

E5: Board Training- **No change. Training Scheduled in July 15th**

E6: Strategic Plan -

E7: Employee Policy and Procedures- **Set for approval June Meeting**

E8: Board of Directors Reimbursement Policy First Draft- **Treasurer Hood had not yet submitted for review**

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F. CALENDAR REVIEW (2 minutes)

F1. Calendar Review:

Next Board Meeting(s) Schedule **06/28/2021 515-645 pm**

Board Retreat- Mid July **15th**

G. ADJOURNMENT 707 PM

G1. Vote to Adorn

**Motion Lindenmier All Second
All In Favor 6-0**