

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting MINUTES TRACKER

DATE: 08/30/2021

GLOBE Charter School Main Campus

Board Meeting Agenda 5:15pm to 7:05 pm

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

Assembly was addressed by former Vice President of the Board of Director Anthony Troxell, he spoke in regards to his experiences outside of GLOBE Charter and things that may assist the administration in the coming school year.

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A1. CALL TO ORDER 6:12 PM

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A2. ROLL CALL –

Vacant Seat 1- Expires March 2023

Chad Wehner - Seat 2 Expires March 2022- Present

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022 - Present

Robert Ludman - Seat 5 Expires March 2023 - Present

Vacant - Seat 6 Expires March 2023

Vacant - Seat 7 Expires March 2022

Jeffery Lindenmier - Seat 8 Expires November 2021 – Present

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A3. MISSION/VISION-

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A4. ADOPTION OF AGENDA (1 Minute)

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

Speakers: No Speakers

Motion: Director Singh Second: Director Wehner

Votes For 4 Votes against 0

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A5. EXECUTIVE SESSION (If required) (25 Minutes)

No Executive Session was held

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A6. State of GLOBE (5 Minutes)

GLOBE Charter School welcomes us all to a new year. Special Thank you to all new and returning staff, new and returning students, parents and community.

Principal/Director of Education Katherine Seigel provides present status of beginning of the year activities for students, staff and parents. Updates to enrollment, marketing, District relationships and status, extension to charter contract.

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A7.REPORTS AND DISCUSSION ITEMS (15 Minutes)

A7a. Director of Education: Presented above

A7b. Director of Business Operations: 5 Minutes If Required

A7c. Committee Reports :5 Minutes If Required

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A8 MODIFICATION OF THE AGENDA

A Board Director, by a motion, or the President/Chair (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.

NO MODIFICATIONS

Recommendation: That the Board adopts the agenda modifications (if any)

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A9 CITIZEN COMMENTS (9 Minutes)

During this time citizens may speak to items not found on tonight’s agenda. Limit of 3 minutes per person

B. CONSENT ITEMS

B1. ADOPTION OF CONSENT ITEMS (2 Minutes)

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.

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B1a. Approve Board Meeting Minutes

Presenter: CONSENT

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

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B1b. Financial Report and Monthly Financial Ratification

Presenter: Board Treasurer

Reference: Monthly Financial Statement

Recommendation: Board approves Monthly Financial Reconciliation **Reference:** Under Separate Cover

Motion: Director Ludman Second: Director Singh

Votes For 4 Votes against 0

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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. The Board President may extend this time, one per person to a reasonable time not to exceed 6 minutes, at which time an objection is allowed by any director for any time continuance.

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C2. Appointment of Director at Large to Seat 1 (15 Minutes [3 min presentation - 12 min debate])

Presenter: Jeffery Lindenmier

Item Summary: Doug Hering, Vested GLOBE Charter School associate member, Accountant, advisor, former CFO and long time friend to the GLOBE Charter School, seeks appointment to an open seat on the Board of Directors so that to see that GLOBE Charter School has a partner to success now and into to the future.

Recommendation(s): Appoint Doug Hering to GLOBE Charter Board of Directors.

Speakers:

Doug spoke to his desire to watch GLOBE continue to Grow. Director Wehner thank Doug for his dedication over the years to GLOBE.

Motion: Director Singh Second Director Wehner

Votes For 4 Votes against 0

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C3.Contract approval- Director of Business Operations (15 Minutes [3 min presentation - 12 min debate])

Presenter: Jeffery Lindenmier

Item Summary: Approve Contract for Director of Business Operation.

Speakers:

Director Wehner sought the document be staggered for overlapping of Administrative changes. Document will be executed Aug to Aug in agreement with the consensus of Board discussion

Motion: Director Singh Second Director Wehner

Votes For 5 in favor of contract with Modifaction to the presented, Aug to Aug as opposed to June to June as presented.

Votes against 0

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D. NON - ACTION ITEMS

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

During this time citizens may speak to items found on tonight's action agenda. Limit of 3 minutes per person. The Board President may extend this time, one per person to a reasonable time not to exceed 6 minutes, at which time an objection is allowed by any director for any time continuance.

No Discussion

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E. FUTURE AGENDA ITEMS (2 Minutes)

E1: Board Calendar

E2: Contracted Board of Directors Project Services

E2a: Middle School/High School – Optional School Program Offerings

E2b: Administration Evaluations

E2c: Strategic Plan

E3: Board Training- Board Retreat

F. CALENDAR REVIEW (2 Minutes)

Board Retreat- needs rescheduled

G. ADJOURNMENT *All in Favor 7:10*