

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 06/28/2021

GLOBE Charter School Main Campus

Board Meeting Agenda 5:15 to 7:45 June 28 2021

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

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A1. CALL TO ORDER - 537 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 Minutes)

Motion Dir Wehner 2nd Dir Singh Vote 6 Yeas 0 Nays

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A5. EXECUTIVE SESSION (If required) NO Executive session 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 Provided updates to teacher interviews.

A7.REPORTS AND DISCUSSION ITEMS

A7a. Principal Report: Principal Siegel provided info on enrollment, present needs of the staff

A7b. Director of Business Operations: Mr Shepherd Provided Financial narrative update

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 MODIFICATION

A9 CITIZEN COMMENTS

No Citizens in attendance

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.

B1a. Approve Board Meeting Minutes

Presenter: CONSENT ITEM REMOVED NO MINTURES WERE PREPARED FOR APPROVAL

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

C. ACTION ITEMS

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

No Citizens attended

C2. Contract approval- Director of Education

Presenter: Jeffery Lindenmier

Item Summary: Approve Contract for Director of Education- Assign Katherine Seigel and grant privileges of the administration authority to Katherine Seigel

Director Wehner Motion Director Singh 2nd. No Discussion. Vote 4 Yeas- 0 Nays
Director Lindenmier Congradulated Principal Siegl on her 1st year as a Principal

C3. Administration Policy/ Procedure- Approve teacher salary schedule.

Presenter: Katherine Seigel, John Shepherd

Item Summary: Accept/ Approve new salary schedules for Staff.

Director Ludman Motion Director Wehner 2nd Motion. Mr Shepherd provided update as to why this was not in the original budget proposal. Vote 4 Yeas 0 Nays

C4. Administration Policy/Procedure: Approve Employee Policies and Procedures handbook SY21-22

Presenter Administration

Motion Director Wehner 2nd Director Ludman : Made recommendations for the grievance policy update and grammatical change requests. Approved as Amended. Amendments will be provided to the Board in 60 days. Vote to accept as Amended, Amendment publication due in 60 days. 4 Yeas 6 Nays.

D. NON - ACTION ITEMS - Open Work Session Begins at 605 PM except as amended

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

E. FUTURE AGENDA ITEMS (2 Minutes)

E1: Board Calendar

E2: Facilities Future Improvement Plan- **Playground materials Ordered**

E3: Middle School/High School – Optional School Program Offerings- **On hold working through the application**

E4: Administration Evaluations - **Will be held in Dec**

E5: Board Training- Board Retreat **July 22,2021 1 pm**

E6:

E7:

E8:

F. CALENDAR REVIEW (2 Minutes)

G. ADJOURNMENT **Motion to adjourn Director Wehner**

2nd Ludman All In favor

Adourn 645 PM