

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 12/13/2021

GLOBE Charter School Main Campus

Community Meeting 4:45 to 5:00

Board Meeting Agenda 5:00 pm to 8:18 pm

A. PRELIMINARIES – 4:45 PM Orientation- Community Meeting- Community Members may present topics to the whole membership

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A1. CALL TO ORDER 5:00 PM RECORDED CTO 503 PM

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A2. ROLL CALL

Doug Hering - Seat 1 Expires March 2023- Appointed PRESENT

Chad Wehner - Seat 2 Expires March 2022- Elected PRESENT

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022- Elected PRESENT

Robert Ludman - Seat 5 Expires March 2023-Elected PRESENT

Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed PRESENT

Vacant - Seat 7 Expires March 2022

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A3. MISSION/VISION

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A4. ADOPTION OF

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

CHAD MOTION, ROBERT 2nd

CHAIR Lindenmier discussed removal from the agenda Meeting minutes due to not being prepared in time of the meeting.

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A5.REPORTS AND DISCUSSION ITEMS (15 Minutes)

A5a. Director of Education: 5 Minutes If Required

A5b. Director of Business Operations: 5 Minutes If Required

A5c. Committee Reports :5 minutes If Required

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A6 CITIZEN COMMENTS

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

B2. Ratification X8GLOBAL Contract

Presenter: CONSENT

Recommendation: Board approves the contract with X8GLOBAL. **Reference:** Under Separate Cover

B3. Ratification USIP

Presenter: Consent

Recommendation: Board Approve a previously submitted Universal School Improvement Plan. **Reference:** Under separate cover

B4. Financial Report and Monthly Financial Ratification

Presenter: Board Treasurer

Reference: Monthly Financial Statement

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

C. NON-ACTION ITEMS

C1. 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.

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C2. Contract Review – Logic Kids LLC (15 Minutes [3 min presentation - 12 min debate])

Presenter: Sherry Renner

Reference: Under Separate Cover

Board Chair provided discussion in a open table format, Directors Lindenmier sought answer to the procedure on how to execute contract or if modifications were going to be required. Director Hering asked for information as if the budget could accommodate for the changes from Logic Kids LLC to those individuals that work for Logic Kids to become employees

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C3. Strategic Planning Committee (15 Minutes [3 min presentation - 12 min debate])

Presenter: Jeffery Lindenmier

Reference: Under Separate Cover

Board discussed who will take responsibilities to the Strategic Plans actual creation in read form. Director Hering provided insight and sought Eric Dinnel to assist in writing and implementation and Director Lindenmier tasked Director Hering and Consultant Dinnel to complete prior to the end of the Academic School year

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C4 School Accountability Committee (15 Minutes [3 min presentation - 12 min debate])

Presenter: Jeffery Lindenmier

Reference: Under Separate Cover

Director Lindenmier sought for the compliance and scheduled to be adopted into the schools master monthly calendar

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C5. Renegotiate Lease terms of GLOBE Charter School with Building Owner and Property Management (15 Minutes [3 min presentation - 12 min debate])

Presenter: Jeffery Lindenmier- President of The Board of Directors

Director Lindenmier discussed the present state of the lease and the position in which it leaves GLOBE financially. The Board discussed the need to renegotiate the lease

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C6. Budget Review- Mid Year Reconciliation Review (45 Minutes)

1. Recommendations from administration
 - a) Marketing
 - b) Staffing Requirements
 - c) X8GLOBAL Contractor Agreement
 - d) IT Services
 - e) Before and After Care
2. Renegotiate Lease
3. Playground
4. ESSER Funding

Reference: Under Separate Cover

BREAK- 10 minutes

D- EXECUTIVE SESSION

D1. EXECUTIVE SESSION (35 Minutes)

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to:

1(X) property transactions [per C.R.S. 24-6-402(4)(a)] [Renegotiate Lease];

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

3) security arrangements or investigations [per C.R.S. 24-6-402(4)(d)] [];

4) negotiations [per C.R.S. 24-6-402(4)(e)] []

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

6) individual student(s) [per C.R.S. 24-6-402(4)(h)] [];

7) documents that may not be disclosed under the Colorado Open Records Act [per C.R.S. 24-6-402(4)(g)][]; and

8(X) matters required to be kept confidential by state or federal law, rules or regulations [per C.R.S. 24-6-402(4)(c)] [Questions of Privilege to the Assembly under Roberts Rule of Order].

Board went into Executive Session at 650 PM December 13, 2021 and was held for 1 hour and 5 minutes, ended at 757 pm

E1 MODIFICATION OF THE AGENDA – IF REQUIRED FOLLOWING EXECUTIVE SESSION (5 Minutes)

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.

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

No modification to the agenda was taken at upon completion of the Board of Directors Executive Session

F. ACTION ITEMS

F1. 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..

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F2. Contract Review – Logic Kids LLC (3 Minutes)

Presenter: Sherry Renner

Recommendation: Approve Logic Kids LLC Contract on the contingency that Logic Kids LLC and its designated staff have obtained the proper licensure required to operate the program as required. This action item will take effect the day after all licensure and insurances have been obtained and proof provided to the Administration and a copy submitted to the Secretary of the Board of Directors .

Director Hering Motion, Director Singh second the Motion, no further discussion was held. All directors voted in favor 5 yeas 0 no's

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F3-Strategic Planning Committee -Ad Hoc (3 Minutes)

Presenter: GLOBE Charter School Board of Directors

Recommendation: GLOBE Charter School Board of Directors forms a committee that its specific purpose is to create a long term Strategic Plan for GLOBE Charter School and submit the plan to the Board of Directors on or before the March 2022 Board of Directors Meeting. The recommendation will include the requirements of the committee to have membership that is detailed with in the By-laws of GLOBE Charter School. The Administration is charged to form the committee membership. The Committee is charged to be fully active by the January 2022 Board of Directors meeting. The Committee will submit a report as to the members and Chairperson and meeting calendar.

Director Hering Motion, Director Singh second the Motion, no further discussion was held. All directors voted in favor 5 yeas 0 no's

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F4 – School Accountability Committee - Standing Committee - Chair Selection (3 Minutes)

Presenter: GLOBE Charter School Board of Directors

Recommendation: GLOBE Charter School Board of Directors selects a Chairperson of the Committee. The Administration will be charged with assisting the Chairperson to gather membership as designated in the By-Laws of GLOBE Charter School. The Committee is charged with continued monitoring of GLOBE Charter Schools compliance as it relates to the whole organization, Annual Performance; approving all Strategic Plans, Universal School Improvement Plans, District Accountability Committee involvement and other items statutorily required of School Accountability Committees.

Director Hering Motion, Director Singh second the Motion, no further discussion was held. All directors voted in favor 5 yeas 0 no's

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F5. Renegotiate Lease terms of GLOBE Charter School with Building Owner and Property Management (3 Minutes)

Presenter: Jeffery Lindenmier- President of The Board of Directors

Recommendation: That the Board of Directors provide authority to the President of the Board of Directors to act on behalf of the whole Board of Directors to enter into negotiations with the Landlord and Owner of the property at 5759 North Academy Blvd, Colorado Springs, CO 80918 for a reduction of cost of the lease held at this property.

Director Hering Motion, Director Singh second the Motion, no further discussion was held. All directors voted in favor 5 yeas 0 no's

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F6. Budget Reconciliation -Action to reduce budgeted cost/expenses (10 Minutes)

Presenter: GLOBE Charter Board of Directors

Recommendation: To take action on the budget items that require immediate action and eliminate these items from the budget prior to the reduction of revenue in January.

Director Wehner Motion for

Eliminate the Directors of Operations Position, Renegotiate the X8GLOBAL Contract, Renegotiate or Eliminate IT Service Contract with Springs IT, Add Play ground equipment to the Budget, eval the marketing/ advertising Budget

Director Singh 2nd.

no further discussion was held. All directors voted in favor 5 yeas 0 no's

E. FUTURE AGENDA ITEMS (2 Minutes)

E1: School Accountability

E2: Strategic Plan

E3: Contract Modification Application

E4: Board of Director Elections

E5: Officer Elections

MODIFICATION OF THE AGENDA

Motion by Director Singh for

Second by Director Ludman for

Eliminate the Director of Business Operation position effective immediately as of this motion.

no further discussion was held. All directors voted in favor 5 yeas 0 no's

F. CALENDAR REVIEW (2 Minutes)

Board Retreat- needs scheduled

G. ADJOURNMENT 8:18 pm or as Amended

Roberts Rule of Order (Page 232 paragraph 30) allows the meeting to be adjourned without motion by the chair if no further business is required and the time of the meeting hour adjournment has arrived.

Adjournment called by the chair of the Board of Directors at the expiration of the time as Amended. NO VOTE REQUIRED AND NO FURTHER BUSINESS WAS CALLED