

# GLOBE



## CHARTER SCHOOL

### Board of Directors

Meeting Minutes

DATE: 10/25/2021

GLOBE Charter School Main Campus

Board Meeting Agenda 5:15pm to 7:30 pm

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

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**A1. CALL TO ORDER 5:30 PM**

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**A2. ROLL CALL –**

**Doug Hering - Seat 1 Expires March 2023- Appointed**

**Chad Wehner - Seat 2 Expires March 2022- Elected**

**Vacant Seat 3 - Expires March 2023**

**Kristina Singh -Seat 4 Expires March 2022- Elected**

**Robert Ludman - Seat 5 Expires March 2023-Elected**

**Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed**

**Vacant - Seat 7 Expires March 2022**

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**A3. MISSION/VISION**

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**A4. ADOPTION OF AGENDA**

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

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**A5. EXECUTIVE SESSION (If required)**

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(X) legal advice [per C.R.S. 24-6-402(4)(b)] [Charter Modification];**

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

**4(X) negotiations [per C.R.S. 24-6-402(4)(e)] [ X8Global Contractual relationship:];**

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

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:].

**Motion: Chad Wehner Second: Kristina Sighn**

**Yea Votes    No Votes**

**5                    0**

**Executive Session**

**Roll Call**

**Doug Hering, Chad Wehner, Kristina Sighn, Robert Ludmen, Jeffery Lindenmier**

603 Pm

Vote to Adjourn Executive Session

Motion Robert Ludmen Second Doug Hering

701 PM

Yea Votes No Votes

5 0

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A6.REPORTS AND DISCUSSION ITEMS (15 Minutes)

A7a. Director of Education: 5 Minutes If Required

A7b. Director of Business Operations: 5 Minutes If Required

A7c. Committee Reports :5 Minutes If Required

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A7 MODIFICATION OF THE AGENDA – IF REQUIRED FOLLOWING EXECUTIVE SESSION

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)

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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

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

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## C. ACTION ITEMS Action Item Agenda Begins at 630 PM

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. Contract approval - X8Global (15 Minutes [3 min presentation - 12 min debate])

Presenter: Jeffery Lindenmier

**Item Summary:** X8GLOBAL has presented GLOBE Charter School Board of Directors with a contract of administration of GLOBE Charter School, and functions required of the Board of Directors.

**Recommendation(s):** Approve X8GLOBAL as presented or Amended

**Motion:** Chad Wehner Second: Kristina Sighn

**Discussion:** Director Hering was concerned with a draft revision that was presented by Counsel, asked for a revision and allowing Chair to negotiate the final revision with Counsel and X8Global.

**Motion to Amend Action Item c2 to allow Chair to negotiate the final revision of the contract with X8Global and enact upon counsel review, Board to ratify in November.**

**Motion to Amend as stated and accept item C2 Doug Hering, Second Chad Wehner**

**No Discussion**

<b>Yea Votes</b>	<b>No Votes</b>
5	0

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### **C3. Accounting Software Administrative designation (15 Minutes [3 min presentation - 12 min debate])**

**Presenter:** John Shepherd

**Item Summary:** Intuit/ Quick-books requires the Board designate the authority of the Intuit account to be included in an action item so that GLOBE may update the account administrator.

**Recommendation(s):** Appoint John Shepherd and Katherine Siegel as account administrators for Intuit.

**Motion:** Chad Wehner Second Kristina Sighn

**Discussion:** Mr Shepherd expressed that only one administrator was allowed to listed to be an administrator on quick books

Chair Lindenmier Explained that we will approve both parties so that if in the absence and a need to change, Either one of the administrators would be able to send in the meeting minutes to obtain administrative access to Quickbooks.

<b>Yea Votes</b>	<b>No Votes</b>
5	0

**BREAK- 10 minutes NO BREAK WAS TAKEN**

## **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..

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### **D2. GLOBE Charter School Budget Review (25 Minutes)**

**Presenter:** John Shepherd/ Doug Hering

**Item Summary:** John Shepherd provided a financial narrative that indicates a budget revision is likely. The Board of Directors has been provided an updated Budget for remaining 2021-2022 School year for the Board of Directors to review. The

Board of Directors will review the budget during this time in an semi-open discussion format providing 5 minutes for each Director to collect information or ask questions. If time allows, Chairperson may allow for follow up questions if appropriate after each Director has been provided their discussion.

**ROUND TABLE DISCUSSION WAS HELD, Mr Shepherd explained the present state of GLOBE Charter School**

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**E. FUTURE AGENDA ITEMS (2 Minutes)**

**E1: Administration Evaluations**

**E2: Strategic Plan**

**E3: Middle School/High School – Optional School Program Offerings**

**E4: Marketing**

**E5: Playground Budget Reconciliation**

**F. CALENDAR REVIEW (2 Minutes)**

**Board Retreat- needs rescheduled**

**G. ADJOURNMENT**

**Motion Kristina Sighn Second Robert Ludmen**

*No Discussion*

<i>Yea Votes</i>	<i>No Votes</i>
<b>5</b>	<b>0</b>

**7:31 pm**