

Board Meeting

GLOBE Board of Directors

DATE 01/25/2021

GLOBE Charter School Main Campus.

Board Meeting MINUTES January 2021

The Board meeting is scheduled for 131 Minutes beginning upon Call to order or unless as amended.

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

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A1. CALL TO ORDER -530 PM

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A2. ROLL CALL

Chad Wehner Present

Tony Drexell Present

Alexandria Martinez- Present

Kristina Singh

Jeffery Lindenmier

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A3. MISSION/VISION- Alexandria Martinez

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A4. ADOPTION OF AGENDA

Recommendation: That the Board adopts the agenda, as presented (and/or amended).

Motion to Amend: Director Lindenmier:

Due to Time Remove Item **C5. Title: By – Law Revisions**

Second Motion to Adopt: Director Troxell,

VOTE Director Wehner- Yea

Director Troxell -Yea

Director Martinez -Yea

Director Singh- Yea

Director Lindenmier- Yea

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A5. GOOD THINGS

Recommendation: 3 minute reports from any presenter of a Good Thing that happened this Month

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A6. REPORTS AND DISCUSSION ITEMS (15- 20 Minutes)

A6a. Director of Education Report Presenter: 5 Minutes

A6b. Finance Report/Budget Update Presenter: UNDER ACTION ITEM

A6c. Teacher Instructional Leader Report/Update Presenter: 5 Minutes

A6d. Committee Reports Presenter: 5 Minutes

A6e. Other Reports (as needed)

Election Committee Presenter: UNDER ACTION ITEM

Bylaw Committee Presenter: UNDER ACTION ITEM

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~~**A7. MODIFICATION OF THE AGENDA**~~ (1 Minute)

~~A Board Director, by a motion, or the President (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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A8. CITIZEN COMMENTS

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

No 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.

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B2. Approve Board Meeting Minutes

Presenter: CONSENT (2 Minutes)

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

B3. Ratification of Action by President Wahren of Eric Dinnel Contract Extension to the Board of Directors

Item Summary and Recommendation: The Board of Directors will agree to ratification of action taken by President Wehner to sign an extension to the present contract with the GLOBE Charter School Board of Directors.

B4. Financial Report and ratification

Presenter: Board Treasurer

Reference: Monthly Financial Statement

Recommendation: Board approves the Financial Record for Public Record

Motion to adopt Consent Items

Director Lindenmier

Second Troxell

VOTE Director Wehner- Yea
Director Troxell -Yea
Director Martinez -Yea
Director Singh- Yea
Director Lindenmier- Yea

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C. ACTION ITEMS

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

No Citizens Comments

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C2. Title: Elections

Presenter: Jeffery Lindenmier (Member at Large) (5 Minutes)

Item Summary: Elections for vacant or expiring(ed) seats on the Board of Directors per the By-laws occur once a year at GLOBE Charter School's Village Assembly. The Board shall decide rather to hold a virtual assembly or in person assembly as well as to where to convene, when to adjourn the Village Assembly. Furthermore, the the Board shall decide how long the election shall be, acceptance of the eligible voters, deadline for candidates application, resetting of the seat numbers so that to stagger Director expiration and restore historical transitioning. Within this the Board should consider as well the distribution of the ballots and candidate information, deadline for provisional/mail-in ballots and the final process in case of a tie vote between member candidates.

Recommendation(s):

No Recommendation as to where or when to convene/adjourn the Village Assembly.

Appointment of an Election Committee Chair.

The Elections should be for no less than 7 full days beginning the same day of the Village Assembly.

The Board request a census of membership to prior to Village Assembly, Administration shall tally census for certification at the regularly scheduled meeting of the Board of Directors in March.

Election Committee Shall tally ballot results and report the results to the Board of Directors in March for certification of the Election results.

Candidates Applications Shall be completed and Transmitted to the Election Committee on or before 2 days before the Village Assembly so that to properly ensure candidates appear on ballot

Reset Seat numbers and Term limits

Assign (*reset*) each seat a Number and assign the remaining term:

Each Odd Number seat term shall end on Odd year(s)

Each Even Number seat shall end on Even Years (s)

Appointed Director terms expire at the end of any Annual Meeting in February and SHALL BE reelected ONLY to their present seat. The term of that seat will remain as assigned. Wherefore no matter the length served or the position held shall change the amount of time remaining on any one seat.

Election committee shall also provide Director-elects with Board Training Information and resources prior to meeting in March.

The distribution of the ballots should be eligible to all members. Therefore the recommendation is to accept any mixture of electronic and/ or paper ballots. To ensure proper ballot issuance, the Board shall task the election committee to ensure that all ballots received are verified membership ballots counted within the final tally.

Motion to adopt Action Item C2

Director Lindenmier

Second Troxell

Director Martinez asks presenter who would be on the committee, Presenter stated it would be done to the best of the abilities that the committee can achieve that follows the By Laws

VOTE Director Wehner- Yea

Director Troxell -Yea

Director Martinez -Yea

Director Singh- Yea

Director Lindenmier- Yea

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C3. Title: Provisional Budget Approval (10 Minutes to present plus 10 minutes for debate)

Presenter: Finance Committee

Item Summary: Approval of a revised Budget

The Board of Directors shall approval a temporary budget as presented by the Finance Committee. This budget will require to continue the development process through February through the Finance Committee and the budget be returned to the Board of Directors in March for final approval.

Motion to adopt Action Item C3

Director Martinez

Second Troxell

No director debate after presentation

Motion

Recommendation(s): c Approve the 2021/2022 Budget

**VOTE Director Wehner- Yea
Director Troxell -Yea
Director Martinez -Yea
Director Singh- Yea
Director Lindenmier- Yea**

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C4. Title: Strategic Planning Action: Home School programming, Allow submission of Application, Review Contract proposal from Eric set calendar date for Approval in March to execute services.

Presenter: Eric Dinnel (10 Minutes)

Item Summary: GLOBE Charter School Future in Academics Committee recommends that GLOBE Charter School begin to integrate a home school program.

Recommendation: Globe Charter School is the oldest Charter School in Colorado Springs District 11, and over 10 years has passed when the Board of Directors agreed to expand into diverse learning opportunities. The Board never completed the act through a committee. The recent instituted future in Academics Committee is seeking to accept applications and integrating a home school program so that at the beginning of the next school year, GLOBE Charter School can accept home school enrollment into our programs. Set the date of Approval on calendar in March upon final review of the Contract for home school service from X8Global by the Board of Directors.

Motion to adopt Action Item C4

Director Lindenmier

Second: Martinez

No director debate after presentation

Motion

Recommendation(s): Approve C4

**VOTE Director Wehner- Yea
Director Troxell -Yea
Director Martinez -Yea
Director Singh- Yea
Director Lindenmier- Yea**

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~~C5. REMOVED BY MOTION~~ Title: ~~By — Law Revisions~~ (10 Minutes)

~~Item Summary:~~ GLOBE Charter School has many By-Laws as to which is in circulation. The Present By-Laws that we accept legal advice under are not the desire of the GLOBE Charter School of Directors. There are several items that inhibit the ability of the Board of Directors to properly act and facilitate programs with in the organization as a whole.

~~Recommendation:~~ Allow the Future In Academics Committee to provide amendments of the by laws that can establish a means for the Corporation to evaluate the whole Corporation. Furthers the membership capacity eligibility, constructs three managing entitlements of the administration, Mission and Vision and furthermore, enables GLOBE Charter School

to have build new strategic goals. The first recommendation is to change the Vision and Mission of GLOBE Charter School to its original Vision and Mission :

~~**Vision:** GLOBE Charter School enables students to become responsible, competent, aware, innovative and active citizens of the world.~~

~~**Mission:** GLOBE Charter School fosters each student's ability to become a successful contributing member of the global community of the 21st century. We therefore provide a culturally rich, interdisciplinary education program that teaches tolerance and respect for diversity in our global community. We support students in acquiring the essential academic and life skills necessary to succeed in their personal and professional lives. GLOBE strives to make a positive difference in children's lives, so that Children can make a positive difference in the world.—~~

The remaining alterations may be located within the Attachment Recommended By Law Amendments

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C6. Management and Administration: Personal Review and Title / Responsibility restructuring (35 minutes [5 minutes presentation 30 minutes debate - 6 minutes each director])

Item Summary: The Board of Director shall define what the administration shall consist of by Title. The Board of Directors shall provide a working model of the roles/ responsibilities unto the titles constructed from the first part of this item and who that these policies shall apply too.

The Board of Directors has performed some self assessments and a analysis of Strengths, Weaknesses Opportunities and Threats within GLOBE Charter School and have narrowed one area of attention the Board of Directors shall decide if to restructure the current body known as the administration to include specific titles, with designated roles assigned as to allow a full evaluation process to proceed and further strengthen the present body of the administration so that to work toward immediate results located with in the self evaluation to help GLOBE Charter School meet its Vision and Mission.

Recommendation: Board shall define the title(s) of the Administration, assign the roles/ responsibilities and select the appropriate personal as to which to assign specific policies and directives accordingly to roles and responsibilities.

Motion: Director Lindenmier

Second: Director Troxell

Floor Debate- Director Wehner expressed a need for the present admin to provide a report and provided Admin time to discuss the present state of new management system: Director Singh expressed concerns of the discussion about the new system in December and from December and in January the Board is now discussing a change to the administration structure to early in the year. Director Troxell expresses the needs for the future changes and worries from recent events would continue. Director Lindenmier expressed the new Vision and Mission undertaking,, the knowledge of the present State of GLOBE and need to address Board business that is not being conducted and the need for focuses on getting enrollment to increase and the desperate need of a business manager.

VOTE Director Wehner- Yea
Director Troxell -Yea
Director Martinez -Yea
Director Singh- Na
Director Lindenmier- Yea

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C7. EXECUTIVE SESSION (If required) (25 Minutes)

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)] [particular matter:];
- 2(X) legal advice [per C.R.S. 24-6-402(4)(b)] [particular matter:];
- 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)] [particular matter:];
- 5(X) personnel [per C.R.S. 24-6-402(4)(f)] [particular matter:];
- 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)] [particular matter]; and
- 8(X) matters required to be kept confidential by state or federal law [per C.R.S. 24-6-402(4)(c)][specific legal citation:].

Recommendation: *In Accordance with rules of Executive Session A2, A4, A5, A8 The Board will discuss any present matters under these subsections of C.R.S. 24-6-402(4)(a), C.R.S. 24-6-402(4)(b), C.R.S. 24-6-402(4)(e), C.R.S. 24-6-402(4)(f), and C.R.S. 24-6-402(4)(c).*

VOTE Director Wehner- Yea

Director Troxell -Yea

Director Martinez -Yea

Director Singh- Yea

Director Lindenmier- Yea

Start Time of Executive Session 807 PM

VOTE Director Wehner- Yea

Director Troxell -Yea

Director Martinez -Yea

Director Singh- Yea

Director Lindenmier- Yea

End Executive Session: TIME WAS NOT RECORDED

E. FUTURE AGENDA ITEMS (2minutes)

~~E1: Administration Contracts~~

~~E2: Village Assembly Items~~

~~E3: Election Results (March)~~

F. CALENDAR REVIEW (2 Minutes)

F1. Calendar Review:

Next Board Meeting(s) Schedule ~~02/22/2021 and 3/22/2021~~ Requested Change to 03/29/2021

~~F2 Vote to accept Calendar as Reviewed and Recommended (1 Minute)~~

~~Presenter: President~~

~~Recommendation(s): To approve the next calendar events as presented by the Board~~

G. ADJOURNMENT TIME NOT RECORDED approximate time 845 pm

G1. Vote to Adorn

VOTE Director Wehner- Yea
Director Troxell -Yea
Director Martinez -Yea
Director Singh- Yea
Director Lindenmier- Yea-