

GLOBE CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 03/29/2021

GLOBE Charter School Main Campus

Board Meeting Agenda 5:15 to 7:45 March 2021

Minutes
3/29/21

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

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A1. CALL TO ORDER -CALLED TO ORDER 535PM

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A2. ROLL CALL - Jeffery Lindenmier - Chair Pro Temp

Diana Wyman Seat 1- Expires March 2023

Chad Wehner - Seat 2 Expires March 2022

Amber Hood Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022

Robert Ludman - Seat 5 Expires March 2023

Christen Toothman - Seat 6 Expires March 2023

Tracey Thomas - Seat 7 Expires March 2022

Jeffery Lindenmier - Seat 8 Expires November 2021

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A3. MISSION/VISION

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A4. ADOPTION OF AGENDA (1 Minutes)

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

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A5. 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)] [.];

2 (X) 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(X) 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(X) 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:].

Recommendation: In Accordance with rules of Executive Session A2, A5, A7 The Board will discuss any present matters under these subsections of, C.R.S. 24-6-402(4)(b), C.R.S. 24-6-402(4)(f), C.R.S. 24-6-402(4)(g).

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A6. GOOD THINGS

Recommendation: from any presenter of a Good Thing that happened this month **3 minute reports (9 Minutes Total)**

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A7. REPORTS AND DISCUSSION ITEMS

A7a. Interim Director of Student Services Report: 2 Minutes If Required

A7b. Appointed Director of Operations: 2 Minutes If Required

A7c. Interim Director of Curriculum, Instruction and Assessment : 2 Minutes If Required

A7d. Committee Reports : 2 Minutes If Required

Election Committee Presenter: **UNDER ACTION ITEM**

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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.

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

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A9 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

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B1b. Election Ratification

Presenter: CONSENT

Recommendation: Board approves the Elections of the 2021 **Reference:** Under Separate Cover

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B1c. Trespassing Policy

Presenter: CONSENT

Recommendation: Board approves the Trespassing Policy **Reference:** Under Separate Cover

~~**B1d 30 day Extension Home School programming, Allow submission of Application, Review Contract proposal from Eric set calendar date for Approval in March to execute services**~~

~~**Item Summary:** Item was intended to be executed in March, Committee requires another 30 days to review the item so that it may be presented to the Board of Directors.~~

~~**Recommendation:** Approve Committee 30 days to continue to review contract for Board approval in April.~~

MINUTES: Approved All in Favor of removal from consent and tabled

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B1e. 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

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.

C2. Executive Committee Action: Director of Operations Contract approval-Revise Chief Financial Officer Contract/ Assign Deputy Financial Officer/ Delegation of Administration Authority (24 Minutes [3 min presentation - 21 min debate])

Presenter: Finance Committee, Doug Hering, Jeffery Lindenmier

Item Summary: Approve Revised Contract for Director of Operations- Assign John Shepherd to Deputy Financial Officer and grant privileges to act on behalf of GLOBE Charter School with all financial instruments where applicable by the By-Laws and furthermore act with the authority of the administration as outlined in the By-laws.

MINUTES: Approved All in Favor

Recommendation(s): Approve the Revised Contract.

C3. Executive Committee Action: Administration Contract Modification (24 Minutes)

Presenter: Chad Wehner, Jeffery Lindenmier

Item Summary: Vote to accept and execute a modification of to the contract with the Administration drafted by legal counsel. Executive Committee will execute the directive of the Board of Directors.

MINUTES: Approved All in Favor

Recommendation(s): Approve the item summary as an act of the Board

C4. Executive Committee Action: Officer Elections (24 Minutes)

The appointment of officers per the bylaws occur in April after the newly seated Directors are seated. Due to the elections just ratified today, as well as GLOBE's By laws and term expiration's, the Treasurer and Secretary offices are presently vacant, the Office of President expires in April. Colorado Law and the By Laws require the corporation shall have One President, One Treasurer. Therefore it is the recommendation that the executive committee be seated and Officer of the Corporation elections be held early.

MINUTES: Approved All in Favor
Jeffery Lindenmier President/ Secretary Pro Temp
Chad Wehner / Vice President/ Vice Secretary Pro Temp
Amber Hood / Treasurer

Recommendation(s): Elect officers of the Corporations.

C5. Adjournment of Committee as a Whole, Continue as a Board work session; remains a open meeting (3 Minutes)

Item Summary: Close Committee as a whole session, no further action will be taken except on Board Vote. Board work session will continue upon adjournment of committee as a whole.

Recommendation(s): Close Committee as a whole, open work session to discuss the agenda items as adopted.

MINUTES: Approved All in Favor

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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

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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D2. Management and Administration: REVEIW Personal Review and Title / Responsibility restructuring (24 minutes)

Item Summary: Director Luderman and Director Wyman Requested a Committee Review COMMITTEE

REVEIW OF ACTION: 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 to whom that these policies shall apply too.

Recommendation: Board shall REVEIW the *action item enacted as Item C6 of the January 2021 Agenda.*

REVEIWD THE CURRENT PROCESS OF THE HIRING OF HTE ADMINISTRATION

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D3. Health and Safety : Dissolution of Mask Mandate and CoVid-19 Health Restrictions (24 minutes)

Item Summary: Director Hood has requested to seek a time to discuss our present Health Restrictions associated

Recommendation: Board shall discuss the *present Mask requirements and restrictions as well as other CoVid-19 Health Restrictions that are self imposed*

REVEIWD THE CURRENT PROCESS DIRECTOR HOOD TO LOOK FURTHER INTO THE MATTERAND FOLLOW UP AT A LATER DATE DUE TO NEW RESTRICTION MANDATES

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D4. Future in Academics Sub - Committees Development: Preschool Subcommittee, Middle School Sub Committee, Home School Committee, Facilities-Land Use Committee (24 minutes)

Item Summary: Director Thomas and Director Lindenmier Requested open discussion: Future in Academics Committee requests Board approved Subcommittees to carryout the Board of Directors stated Goals to expand programming to include the options titled in the discussion item.

ITEM WAS TABLED DUE TO TIME

Recommendation: Board shall discuss the enactment of Sub-committee's to the Future in Academics committee.

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E. FUTURE AGENDA ITEMS (2 Minutes)

REVIEWED FUTURE AGENDA ITEMS

F. CALENDAR REVIEW (2 Minutes)

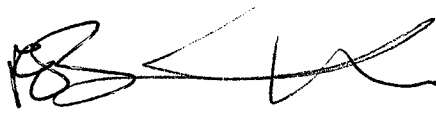
REVIEWED CALENDAR

G. ADJOURNMENT

G1. Vote to Adorn

907 PM

Robert Ludeman



Chad Wehner



Amber Hood



Diana Wyman



Jeff Waldman

Robert Ludeman

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Chad Wehner

[Handwritten signature]

Amber Hood

[Handwritten signature]

Diana Wyman

Nancy De *[Handwritten signature]*

Jeffy Waldman

G. ADJOURNMENT

G1. Vote to Adorn

907 PM