

# GLOBE



## CHARTER SCHOOL

### Board of Directors

#### Meeting Minutes

DATE: 09/27/2021

GLOBE Charter School Main Campus

Board Meeting Agenda 5:15pm to 630 pm

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

--

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

--

**A2. ROLL CALL –**

Doug Hering- Expires March 2023

Chad Wehner - Seat 2 Expires March 2022

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022

Robert Ludman - Seat 5 Expires March 2023

Vacant - Seat 6 Expires March 2023

Vacant - Seat 7 Expires March 2022

Jeffery Lindenmier - Seat 8 Expires November 2021

--

**A3. MISSION/VISION**

--

**A4. ADOPTION OF AGENDA (1 Minute)**

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

*Motion Chad Wehner, Second Kristina Sighn*

*No Discussion*

*Yea Votes    No Votes*

*5                    0*

--

**A5. EXECUTIVE SESSION (If required) (25 Minutes)**

***NO EXECUTIVE SESSION HELD***

--

**A6. State of GLOBE (5 Minutes)**

GLOBE Charter School Welcomes us all to a new year. Special Thank you to all new and returning staff, new and returning students, parents and community.

**GLOBE Director of Education/ Principal to present State of GLOBE.**

*Principal Siegel provided a round table open discussion regarding the present State of GLOBE Charter School*

--

**A7.REPORTS AND DISCUSSION ITEMS (15 Minutes)**

*Discussion was held under Agenda Item A6*

--

**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)

--

**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

---

**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

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

--

**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

*Motion Chad Wehner Second Robert Ludman*

*Yea Votes    No Votes*  
*5                0*

---

**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. Appointment of Director at Large to term seat (15 Minutes [3 min presentation - 12 min debate])**

**Presenter:** Jeffery Lindenmier

**Item Summary:** Jeffery Lindenmier, appointed director to seat 8, has a term which expires at the November Board of Directors meeting. Jeffery Lindenmier seeks appointment to seat number 6 or 7 with terms that expire in 2022 or 2023 respectively.

**Recommendation(s):** Appoint Jeffery Lindenmier to GLOBE Charter Board of Directors seat number 6 or 7

*Motion Kristina Sign Second Chad Wehner*

*Discussion: All Board members were thankful that a recommendation was made to establish a seat for Mr Lindenmier on a seat that expires later then the November of 2021*

*Yea Votes    No Votes*

*5                    0*

--

#### **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. 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.

--

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

**E1: Board Calendar**

**E2: Contracted Board of Directors Project Services**

**E2a: Middle School/High School – Optional School Program Offerings**

**E2b: Administration Evaluations**

**E2c: Strategic Plan**

**E3: Board Training- Board Retreat**

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

**Board Retreat- needs rescheduled**

#### **G. ADJOURNMENT**

*Motion Chad Wehner Second Robert Ludman*

*No discussion*

*Yea Votes    No Votes*

*5                    0*

**630 pm**