



**Board of Directors**

**Monthly Meeting**

**DATE: 04/25/2022**

**GLOBE Charter School Main Campus**

**Community Meeting 515 to 530**

**Board Meeting Agenda 5:30 pm to Adjourned**

**A. PRELIMINARIES – 5:00 PM** Orientation- Community Meeting- Community Members may present topics to the whole membership

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**A1. CALL TO ORDER 5:30 PM** 531 Ro11 Ca11

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**A2. ROLL CALL**

- Doug Hering - Seat 1 Expires March 2023- Appointed – President Present
- Chad Wehner - Seat 2 Expires March 2024- Elected Present
- Johnathan Joubert - Seat 3 - Expires March 2023 – Vice President Present
- Kristina Singh -Seat 4 Expires March 2024- Elected – Secretary Arrived at 537
- Robert Ludman - Seat 5 Expires March 2023-Elected – Treasurer Present
- Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed Present
- Vacant - Seat 7 Expires March 2024

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**A3. MISSION/VISION** Read by Director Hering

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**A4. ADOPTION OF AGENDA**

**Recommendation:** That the Board adopts the agenda, as presented. Director Ludman Motion to adopt agenda – Director Joubert 2nd

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**A5.REPORTS AND DISCUSSION ITEMS (15 Minutes)**

- A5a. Director of Education: 5 Minutes If Required**
- A5b. Finance Report**
- 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

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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  
**B1b. 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

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## 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. 2022-2023 SY Budget Review - estimate 15 minutes

- Review 2022 – 2023 proposed budget with the GLOBE Charter School Board of Directors  
**Reference:** Provided at the Board meeting (Digital review)  
Presenter: Jeff Lindenmier **Board reviewed the present Budget discussed esser f unds**

### C3. Presentation and Discussion of Possible Land Purchase - estimate 20 minutes

- To discuss an option for a nearby piece of land. Presenter - Jeff Lindenmier **Discuss with citizen representiave the possibility to purchase the land on Erindale**

### C4. Staff Policy Changes - Presenters Jeff Lindenmier/Katherine Siegel - estimate 10 minutes

**Policy Changes to several policies that were demonstrating a conflict with practice that required Board input**

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**BREAK- 5 minutes**

## D- EXECUTIVE SESSION (IF REQUIRED, NONE PLANNED)

### D1. EXECUTIVE SESSION

**NO EXECUTIVE SESSION WAS HELD**

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)] [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) 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) 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].
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### 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 WAS PERFORMED**

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## 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..

**F2. VOTE ON STAFF POLICY CHANGES MOTION TABLED TO MAY 2022**

**F3. VOTE ON LAND PURCHASE OPPORTUNITY (should the board decide to vote) NO MOTION TO FORWARD TO THE FLOOR. MOTION Postponed indefinitely**

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

**G1: School Accountability**

**G2: Strategic Plan**

**G3: Contract Modification Application**

**G4: Vote on 2022-23 Budget**

**G5:**

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

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**G. ADJOURNMENT 7:00 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.

**Meeting Adorned by motion from  
Director Lindenmier at 704**

**All in favor**