

GLOBE



CHARTER SCHOOL

Board of Directors

Meeting Minutes

DATE: 03/28/2022

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- Call to Order 530 Pm Director Hering

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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- Present

Robert Ludman - Seat 5 Expires March 2023-Elected – Treasurer- Present

Vacant- Seat 6 Expires March 2023

Vacant - Seat 7 Expires March 2024

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A3. MISSION/VISION Read by Katherine

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A4. ADOPTION OF AGENDA

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

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A5.REPORTS AND DISCUSSION ITEMS (15 Minutes)

A5a. Director of Education: Katherine discussed the current trend for enrollment and the ending of the cmas testing for the school year 2021-2022

A5b. Finance Report- Jeffery Lindenmier discussed the present balance and the remining of the report would be provided during the non action item period of time.

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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

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

Board was motion to accept the meeting minutes and separate the financial statements for the previous as a consent item by :

Director Wehner Motioned

Director Sighn 2nd the motion

All directors voted in favor of the accepting the motion as presented. 5 yeas, 0 No's

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

- Review 2022 – 2023 proposed budget with the GLOBE Charter School Board of Directors

Reference: Provided at the Board meeting (Digital review)

Mr Lindenmier discussed the upcoming budget year info to the Board of Directors. All directors round tabled the discussion regarding the budget use of esser and without the use of esser.

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..

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NO SCHEDULED ACTION ITEMS

G. FUTURE AGENDA ITEMS (2 Minutes)

G1: School Accountability

G2: Strategic Plan

G3: Contract Modification Application

G4:

G5:

F. CALENDAR REVIEW (2 Minutes)

G. ADJOURNMENT Doug Hering called for a Vote of Adjournment at 628 pm, board voted to adjourn, no other business

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.

