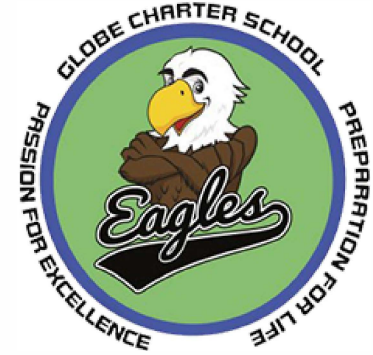


GLOBE CHARTER SCHOOL



Board of Directors

Meeting Minutes

DATE: **05/23/2022**

GLOBE Charter School Main Campus

Community Meeting 515 to 530

Board Meeting Agenda 5:30 pm to Adjourned

A. PRELIMINARIES – 5:15 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 at 5:37 PM, By 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 – **Absent**

Vacant - Seat 6 Expires March 2023

Vacant - Seat 7 Expires March 2024

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A3. MISSION/VISION

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A4. ADOPTION OF AGENDA - Read by Mr Lindenmier

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

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A5.REPORTS AND DISCUSSION ITEMS (15 Minutes)

A5a. Director of Education: 5 Minutes Director of Ed: Siegel provided update to the enrollment trends, and other education information regarding CMAS, and SPED.

A5b. Finance Report - Finance Information will be contained in the presentation regarding the budget for 2022-23

-- **A5c. Committee Reports :5 minutes If Required No committee reports**

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

Director Sighn motioned for the acceptance of the consent items as presented

Director Joubert 2nd the motion

All directors were in favor of acceptance of the minutes as presented and the financial statements as presented.

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

C3. Presentation and Discussion of Possible Building Purchase or other options - estimate 20 minutes

- To discuss an option for a nearby piece of land. Presenter - Jeff Lindenmier/Doug Hering

Mr Lindenmier presented the updated numbers that were requested by the board from the previous meeting, the Board discussed in round table the present lease and the expenditures above that which we are receiving above PPR.

C4. Staff Policy Changes - Presenters Jeff Lindenmier/Katherine Siegel - estimate 15 minutes

BREAK- 5 minutes

D- EXECUTIVE SESSION (IF REQUIRED, NONE PLANNED)

NO EXECUTIVE SESSION HELD

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)

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 Director Wehner Motion the board for the acceptance of the Item f2, regarding the present employee policies and procedures.

Director Sighn 2nd the motion

Discussion, Board discussed in round table format the needs and the changes. The board only accepted the policy changes to the present policy regarding PTO.

Board modified the motion to only accept the changes to the employee policy regarding PTO. The board asked for the manual to be modified on page 18 regarding academic guidelines and sex education policies.

All Directors in Favor of the Modified motion to accept the PTO changes to the employee policy and modify the language for the policy regarding the Academic guidelines. 4 yeas, 0 No's

F3. VOTE ON DATE FOR BOARD RETREAT

Director Joubert Motioned the board to Vote on f3, regarding the Board retreat.

Director Sighn 2nd the Motion.

Discussion was round table format with directors evaluating calendars, the board accepted June 27th, 2022.

All Directors in Favors of the Motion to hold a Board retreat at a location decided by the Administration as to where to hold the June 27th, 2022 work session/board retreat.

F4. VOTE ON 2022-23 Budget

**Director Sighn Motion the Board to accept the 2022 –2023 school year budget
Director Wehner 2nd the motion**

No further discussion was held.

All Directors voted in favor to accept the 2022 –2023 School year budget. 4 yeas, 0 no's

G. ADJOURNMENT. Board was motioned by Director Wehner to Adjourn the meeting. The Board all in favor adjourned at 7:01 pm