

GLOBE



CHARTER SCHOOL

Board of Directors

Monthly Meeting

DATE: 02/04/2022

GLOBE Charter School Main Campus

Board Meeting Agenda 5:00 pm to 6:30 pm

A. PRELIMINARIES – 4:45 PM

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A1. CALL TO ORDER 5:00 PM Roll Call 500pm

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A2. ROLL CALL

Doug Hering - Seat 1 Expires March 2023- Appointed

Chad Wehner - Seat 2 Expires March 2022- Elected (ABSENT)

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022- Elected (ABSENT)

Robert Ludman - Seat 5 Expires March 2023-Elected

Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed

Vacant - Seat 7 Expires March 2022

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A3. MISSION/VISION

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A4. ADOPTION OF AGENDA

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

Director Hering Motion to adopt, Director Ludman 2nd

All in favor and the Agenda was adopted

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A5. Elections for the Board of Directors opens

Elections for new directors open for membership to cast ballots. Ballot will be accepted for one week from February 4th, 2022 to February 11th, 2022. With results being announced on February 11th, 2022.

Current candidates

Johnathan Joubert

GLOBE Elections were held and the community of the community held a vote.

1A6. State of GLOBE Charter School

Presenter the Board of Directors and Principal Kathrine Siegel

A7- Community Engagement

G. ADJOURNMENT 6:30 pm or as amended

Meeting Adjournment commenced by expiration of the time and no further business was required or called.