

# GLOBE



## CHARTER SCHOOL

### Board of Directors

Monthly Meeting

DATE: 02/25/2022

GLOBE Charter School Main Campus

**SPECIAL MEETING**

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

#### A. PRELIMINARIES

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##### A1. CALL TO ORDER 5:30 PM

535 PM call to order by Chair Lindenmier

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##### A2. ROLL CALL

Doug Hering - Seat 1 Expires March 2023- Appointed (PRESENT)

Chad Wehner - Seat 2 Expires March 2024- Elected (PRESENT)

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2024- Elected (PRESENT)

Robert Ludman - Seat 5 Expires March 2023-Elected (PRESENT)

Jeffery Lindenmier - Seat 6 Expires March 2023- Appointed (PRESENT)

Johnathan Joubert - Seat 7 Expires March 2024 (PRESENT)

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##### A3. MISSION/VISION

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##### A4. ADOPTION OF AGENDA

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

Motion by Director Ludman

2<sup>nd</sup> Director Hering

Adoption was voted and all directors present were in favor, 6-yeas 0 no's

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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. ACTION ITEMS

##### B1. 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.

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**B2. Election Results/ Seat new Directors**

Review Elections and seat the new Director

Action: To accept the results of the membership elections of the Board of Directors and seat the newly elected Director to the Board of Directors.

Director Lindenmier provided updated results, there was only one candidate and no dissent from the community was presented.

Results were confirmed and certified by the BOD

ALL DIRECTORS WERE IN FAVOR

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**B3. Budget Review- Mid Year Reconciliation Review (45 Minutes)**

Review Final Budget to submit to District 11

**Reference:** Under Separate Cover

Director Lindenmier provided the BOD with the updated numbers and present state of the GLOBE Budget

NO ACTION TAKEN, DISCUSSION WAS HELD AND MOTION WAS TABLED

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**B4. Officer Elections**

Election of the new officers of the Board of Directors

**Recommendation: Elect officers of the Board of Directors**

Director Lindenmier opened the discussion for open table. Directors discussed the best suited positions for the BOD and the present Directors.

Chair Elect Doug Hering

VP Elect Johnathon Joubert

Treasurer Elect Robert Ludeman

Secretary Elect Kristina Sngh

ALL DIRECTOR WERE IN FAVOR, there was no dissent on the motion of the new officers of the Organization

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**C- EXECUTIVE SESSION**

**C1. EXECUTIVE SESSION (If requested)**

NO EXECUTIVE SESSION WAS HELD

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

**D1: School Accountability**

**D2: Strategic Plan**

**D3: Contract Modification Application**

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

Board Retreat- needs scheduled

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**F. ADJOURNMENT 6:30 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.

MOTION TO ADJOURN WAS HELD AT 7:03 PM AND NO OTHER BUSINESS WAS CONDUCTED, ALL DIRECTORS WERE IN FAVOR