

# GLOBE



## CHARTER SCHOOL

### Board of Directors

Monthly Meeting

DATE: 01/24/2021

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**

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**A2. ROLL CALL**

Doug Hering - Seat 1 Expires March 2023- Appointed

Chad Wehner - Seat 2 Expires March 2022- Elected

Vacant Seat 3 - Expires March 2023

Kristina Singh -Seat 4 Expires March 2022- Elected

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 Singh MOTION, Director Hering 2<sup>nd</sup>

CHAIR Lindenmier discussed removal from the agenda Meeting minutes due to not being prepared in time of the meeting.

All in favor for striking the consent item B1a and adopting the Agenda

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

1. Review Final Budget to submit to District 11

Reference: Under Separate Cover

Board discussed the budget, Director Hering explained that the budget is not due until May 31, 2022 and that we still have several items to address as the new PPR rates have not been published

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**BREAK- 10 minutes**

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**D- EXECUTIVE SESSION**

**D1. EXECUTIVE SESSION (35 Minutes)**

No executive session was held

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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

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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..

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**F6. Budget Reconciliation -Action to reduce budgeted cost/expenses (10 Minutes)**

Presenter: GLOBE Charter Board of Directors

Recommendation: To take action on the budget that is to be submitted to District 11

CHAIR TABLED THE MOTION UNTIL MAY MEETING

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

**E1: School Accountability**

**E2: Strategic Plan**

**E3: Contract Modification Application**

**E4: Board of Director Elections**

**E5: Officer Elections**

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

Board Retreat- needs scheduled

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**G. 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.

Adjournment at 630 PM

All In Favor