

**Board of Directors**

**Special Meeting**

**DATE: 08/04/2023**

**GLOBE Charter School Main Campus**

**also by zoom https://us02web.zoom.us/j/86704639675**

**Board Meeting Agenda 10:30 a.m. to 12:00 p.m. (if needed that long)**

**A1.** **CALL TO ORDER 10:30 a.m.**

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**A2. ROLL CALL**

Doug Hering - Seat 1 Expires March 2026- Appointed – President

Chad Wehner - Seat 2 Expires March 2024- Treasurer

Johnathan Joubert - Seat 3 - Expires March 2024 – Vice President

Kristina Singh -Seat 4 Expires March 2024- Elected – Secretary

Mike Coy - Seat 5 Expires March 2025 - Elected

Vacant - Seat 6 Expires March 2025

Vacant - Seat 7 Expires March 2025

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**A3. MISSION/VISION**

**Vision Statement**

GLOBE Charter School educates Kindergarten through Seventh Grade students academically, emotionally, and socially to become involved and productive citizens of the world.

**Mission Statement**

* Maintaining High Academic Expectations
* Inspiring Student Learning
* Fostering a Caring Community
* Connecting with the World
* Preparing Students for Life

These assist our students in acquiring essential academic and personal skills necessary to make a positive difference in their world.

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**A4. ADOPTION OF AGENDA**

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

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**B1. Enrollment Strategies Discussion - Presenters Doug Hering - additional information potentially from Brandon Monson and Eric Dinnel**

**C1. Potential Budget Revisions and Actions resulting from low enrollment**

**D1. Vote, if necessary regarding impact of low enrollment**

 **The intention of the board is to continue operations, but if budget revisions and appropriate adjustments cannot be reached this vote could include immediate cease of operations of GLOBE Charter School.**

**E1. Adjourn**