

# The GLOBE Academy

## **Board of Directors Meeting**

### **Date and Time**

Monday November 27, 2017 at 7:00 PM EST

#### Location

2225 Heritage Drive NE, Atlanta, GA 30345

#### Agenda Presenter Time Purpose 7:00 PM I. Opening Items **Opening Items** A. Record Attendance and Guests Sharon Camara B. Call the Meeting to Order C. Vision, Mission and Core Values 5 m Vision: To develop globally minded citizens who have the knowledge, skills, and attitudes to effect positive change in our world. Mission: The GLOBE Academy fosters Global Learning Opportunities through Balanced Education for children of all backgrounds. With a focus on dual-language immersion, an experiential-learning model, and a constructivist approach, GLOBE inspires students to be high-performing lifelong learners equipped to make a positive impact in the world.

**Core Values:** The GLOBE Academy's core values are expressed in the acronym, CREST: Community, Respect, Empathy, Sustainability and Trust. These values are expected of the governing board, faculty, staff, parents, and students. They are woven into daily life at GLOBE and incorporated into the curriculum.

- Community: We are inclusive, and we nurture and support one another.
- · Respect: We treat ourselves and each other with kindness and dignity.
- Empathy: We strive to understand and share the feelings of others.
- Sustainability: We aim to conserve our resources for optimal use in the present and future.
- Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.

	Purpose	Presenter	Time
II. Public Comment			7:05 PM
Academic			
A. Public Comment	FYI		20 m
<ul> <li>Limited to 10 speakers. Each speaker is lir</li> <li>Speakers may sign up via email at boardot meeting.</li> </ul>			r at the
III. Consent Agenda			7:25 PM
CEO Support And Eval			
A. Approve Agenda	FYI	Sharon Camara	
B. Approve Minutes	Approve Minutes		
IV. Executive Session			7:25 PM
A. Real estate matter	Discuss		5 m
V. Administration and Committee Reports			7:30 PM
Charter Renewal			
A. Head of School Report	Discuss		5 m
B. Academic Committee Report	Discuss		5 m
C. Finance Committee Report	Discuss		5 m
D. Facilities Committee Report	Discuss		5 m
E. Development Committee Report	Discuss		5 m
F. Strategic Planning Committee Report	Discuss		5 m
G. Charter Renewal Committee Report	Discuss		5 m
H. Communications Committee Report	Discuss		5 m
I. Diversity Committee Report	Discuss		5 m
VI. New Business			8:15 PM
Communications			
A. Real estate discussion	Vote	Anita Patel	5 m
<b>B.</b> Financial policy amendment	Vote	Chip White	5 m
VII. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		