



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday December 18, 2017 at 7:00 PM EST

### Location

2225 Heritage Drive NE, Atlanta, GA 30345

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Vision, Mission and Core Values			5 m
<b>Vision:</b> To develop globally minded citizens who have the knowledge, skills, and attitudes to effect positive change in our world.			
<b>Mission:</b> 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.			
<b>Core Values:</b> 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.			
<ul style="list-style-type: none"><li>• Community: We are inclusive, and we nurture and support one another.</li><li>• Respect: We treat ourselves and each other with kindness and dignity.</li><li>• Empathy: We strive to understand and share the feelings of others.</li><li>• Sustainability: We aim to conserve our resources for optimal use in the present and future.</li><li>• Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.</li></ul>			
<b>II. Public Comment</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
Academic			
<b>A. Public Comment</b>	FYI		20 m
			<ul style="list-style-type: none"> <li>• Limited to 10 speakers. Each speaker is limited to two minutes.</li> <li>• Speakers may sign up via email at <a href="mailto:boardofdirectors@theglobeacademy.net">boardofdirectors@theglobeacademy.net</a> or at the meeting.</li> </ul>
<b>III. Consent Agenda</b>			<b>7:25 PM</b>
CEO Support And Eval			
<b>A. Approve Agenda</b>	Vote	Sharon Camara	
<b>B. Approve Minutes</b>	Approve Minutes	Sharon Camara	
<b>IV. Administration and Committee Reports</b>			<b>7:25 PM</b>
Charter Renewal			
<b>A. Head of School Report</b>	Discuss	Christi Elliott-Earby	5 m
<b>B. Academic Committee Report</b>	Discuss	Ryan Hudak	5 m
<b>C. Finance Committee Report</b>	Discuss	Chip White	5 m
<b>D. Facilities Committee Report</b>	Discuss	Juan Archila	5 m
<b>E. Development Committee Report</b>	Discuss	Anita Patel	5 m
<b>F. Strategic Planning Committee Report</b>	Discuss	Sharon Camara	5 m
<b>G. Charter Renewal Committee Report</b>	Discuss	Sharon Camara	5 m
<b>H. Communications Committee Report</b>	Discuss	Anita Patel	5 m
<b>I. Diversity Committee Report</b>	Discuss	Monique Hudson	5 m
<b>V. New Business</b>			<b>8:10 PM</b>
Communications			
<b>A. Mobile Modular contract</b>	Vote	Juan Archila	5 m
<b>B. BOD Code of Ethics</b>	Vote	Sharon Camara	5 m
<b>C. DeKalb County Charter Governing Board Orientation</b>	FYI	Sharon Camara	5 m

**VI. Closing Items**

**A. Adjourn Meeting**

**Purpose      Presenter      Time**

**8:25 PM**

**Vote**