



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday January 29, 2018 at 7:00 PM EST

Location

2225 Heritage Drive NE, Atlanta, GA 30345

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Sharon Camara	
B. Call the Meeting to Order		Sharon Camara	
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 style="list-style-type: none"> • Limited to 10 speakers. Each speaker is limited to two minutes. • Speakers may sign up via email at boardofdirectors@theglobeacademy.net or at the meeting. 		
III. Consent Agenda			7:25 PM
CEO Support And Eval			
A. Approve Agenda	Vote	Sharon Camara	
B. Approve Minutes	Approve Minutes	Sharon Camara	
	Approve minutes for Board of Directors Meeting on December 18, 2017		
IV. Administration and Committee Reports			7:25 PM
Charter Renewal			
A. Head of School Report	Discuss	Christi Elliott-Earby	5 m
B. Academic Committee Report	Discuss	Ryan Hudak	5 m
C. Finance Committee Report	Discuss	Chip White	5 m
D. Facilities Committee Report	Discuss	Juan Archila	5 m
E. Development Committee Report	Discuss	Will Acree	5 m
F. Strategic Planning Committee Report	Discuss	Sharon Camara	5 m
G. Charter Renewal Committee Report	Discuss	Sharon Camara	5 m
H. Communications Committee Report	Discuss	Anita Patel	5 m
I. Diversity Committee Report	Discuss	Monique Hudson	5 m
V. New Business			
Communications			
VI. Closing Items			
A. Adjourn Meeting	Vote		