



# The GLOBE Academy

## GLOBE Board of Directors Meeting

### Date and Time

Monday April 30, 2018 at 7:00 PM EDT

### Location

2225 Heritage Drive NE, Atlanta, GA 30345

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>07:00 PM</b>
<b>A. Record Attendance and Guests</b>	Discuss	Sharon Camara	
<b>B. Call the Meeting to Order</b>		Sharon Camara	
<b>C. Vision, Mission and Core Values</b>	Discuss		5 m
<p>Vision: To develop globally minded citizens who have the knowledge, skills, and attitudes to effect positive change in our world.</p> <p>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.</p> <p>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.</p> <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>07:05 PM</b>
<b>A. Public Comment</b>	FYI	Sharon Camara	5 m

- Limited to 10 speakers. Each speaker is limited to two minutes.
- Speakers may sign up via email at [boardofdirectors@theglobeacademy.net](mailto:boardofdirectors@theglobeacademy.net) or at the meeting.

**III. Consent Agenda** **07:10 PM**

A. Approve Agenda	Vote	Sharon Camara	5 m
B. Approve Minutes	Approve Minutes	Sharon Camara	5 m

Approve minutes for Board of Directors Meeting on March 26, 2018

**IV. PTCC Report** **07:20 PM**

A. PTCC Report	FYI		5 m
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**V. Administration and Committee Reports** **07:25 PM**

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. Communications Committee Report	Discuss	Anita Patel	5 m
G. Governance Committee Report	Discuss	Stacey Moore	5 m
H. Strategic Planning Committee Report	Discuss	Sharon Camara	5 m
I. Diversity Committee Report	Discuss	Monique Hudson	5 m

**VI. New Business** **08:10 PM**

A. Board Class Designations	Discuss	Sharon Camara	5 m
B. Open Meetings Compliance Audit	Discuss	Sharon Camara	5 m
C. Kiwanis Club and DeKalb Chamber of Commerce Participation	Discuss	Sharon Camara	5 m

**VII. Closing Items** **08:25 PM**

A. Adjourn Meeting	Vote		
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