



# The GLOBE Academy

## Board of Directors Meeting

### Date and Time

Monday August 27, 2018 at 7:00 PM EDT

### Location

4105 Briarcliff Road, Atlanta, GA 30345

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<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

**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
<b>II. Public Comment</b>			<b>7:05 PM</b>
A. Public Comment	FYI	Sharon Camara	5 m
<p><b>Please note:</b> Each speaker may speak for up to two minutes. Speakers are cautioned from making comments that involve an individual staff member, a personnel action, a student disciplinary matter, a complaint about an individual student or any pending legal matter for which The GLOBE is engaged. Speakers are asked to state their remarks in a courteous manner. As a matter of protocol, Board members will not respond to public comments.</p>			
<b>III. Consent Agenda</b>			<b>7:10 PM</b>
Academic			
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 August 6, 2018			
<b>IV. Executive Session</b>			<b>7:20 PM</b>
A. Employment matter	Discuss	Sharon Camara	5 m
<b>V. PTCC Report</b>			<b>7:25 PM</b>
CEO Support And Eval			
A. PTCC Report	FYI		5 m
<b>VI. Administration and Committee Reports</b>			<b>7:30 PM</b>
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. 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

	Purpose	Presenter	Time
<b>VII. Old Business</b>			<b>8:15 PM</b>
<b>A.</b> Staff Retreat Invoice - B. Williams	Vote	Sharon Camara	5 m
<b>B.</b> Board Retreat	FYI	Sharon Camara	5 m
<b>VIII. New Business</b>			<b>8:25 PM</b>
<b>A.</b> HOS Evaluation and Support Committee	Vote	Sharon Camara	5 m
<b>B.</b> Tentative Calendar of Committee Meetings	Discuss	Sharon Camara	5 m
<b>C.</b> HOS Employment Matter	Vote	Sharon Camara	5 m
<b>IX. Closing Items</b>			<b>8:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote		