



# The GLOBE Academy

## Board of Directors Meeting

### Date and Time

Monday October 29, 2018 at 7:00 PM EDT

### Location

4105 Briarcliff Road NE, Atlanta, GA 30345

Notice of this meeting was posted at both campuses and on the GLOBE website in accordance with O.C.G.A. § 50-14-1.

### 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.

- |  | Purpose | Presenter | Time |
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| • Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same. |         |           |      |

**II. Public Comment** **7:05 PM**

A. Public Comment	FYI	Sharon Camara	5 m
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**Please note:** 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.

**III. Consent Agenda** **7:10 PM**

Academic

A. Approve Agenda	Vote	Sharon Camara	5 m
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B. Approve Minutes	Approve Minutes	Sharon Camara	5 m
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Approve minutes for Board of Directors Meeting on September 24, 2018

**IV. PTCC Report** **7:20 PM**

CEO Support And Eval

A. PTCC Report	FYI		5 m
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**V. Administration and Committee Reports** **7:25 PM**

Charter Renewal

A. Head of School Report	Discuss	Christi Elliott-Earby	5 m
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B. Academic Committee Report	Discuss	Ryan Hudak	5 m
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C. Finance Committee Report	Discuss	Chip White	5 m
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D. Facilities Committee Report	Discuss	Juan Archila	5 m
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E. Development Committee Report	Discuss	Will Acree	5 m
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F. Communications Committee Report	Discuss	Anita Patel	5 m
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G. Governance Committee Report	Discuss	Stacey Moore	5 m
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H. Strategic Planning Committee Report	Discuss	Sharon Camara	5 m
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I. Diversity Committee Report	Discuss	Monique Hudson	5 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
J. Head of School Evaluation and Support Committee Report	Discuss	Sharon Camara	5 m

**VI. Old Business**

**VII. New Business**

**8:15 PM**

A. Nomination and Election of New Board Member	Vote	Sharon Camara	5 m
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**VIII. Closing Items**

**8:20 PM**

A. Adjourn Meeting	Vote	Sharon Camara	
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