



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday June 3, 2019 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
I. Opening Items			07:00 PM
A. Record Attendance and Guests	Discuss	Sharon Camara	
B. Call the Meeting to Order		Sharon Camara	
C. Vision, Mission and Core Values	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.

II. Public Comment

07:05 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 **07:10 PM**

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 April 27, 2019

C. Approve Minutes	Approve Minutes	Sharon Camara	5 m
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Approve minutes for Board of Directors Meeting - Special Meeting on April 30, 2019

IV. Executive Session **07:25 PM**

A. To discuss personnel matters	Discuss	Sharon Camara	15 m
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V. PTCC Report **07:40 PM**

A. PTCC Report	FYI		5 m
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VI. Administration and Committee Reports **07:45 PM**

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	Vote	Chip White	5 m
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Approval of FY 19-20 budget

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	Katie Monroe	5 m
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I. Diversity Committee Report	Discuss	Monique Hudson	5 m
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J. Head of School Evaluation and Support Committee Report	Vote	Ryan Hudak	5 m
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Vote to rename the HOS Evaluation and Support Committee

VII. Old Business

VIII. New Business

**08:35
PM**

A. Board Roles and Prospective Board Members	Discuss	Sharon Camara	20 m
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IX. Closing Items

**08:55
PM**

A. Adjourn Meeting	Vote	Sharon Camara	
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