



The GLOBE Academy

GLOBE Governance Committee Meeting

Date and Time

Monday October 29, 2018 at 5:30 PM EDT

Location

GLOBE Academy Upper Campus

Vision, Mission and Core Values

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.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		

	Purpose	Presenter	Time
II. Committee Priorities			5:30 PM
Governance			
A. Committee Schedule	Vote	Stacey Moore	10 m
B. Bylaws Review	Discuss	Stacey Moore	10 m
C. Handbooks and Policies	Discuss	Stacey Moore	10 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote	Stacey Moore	