



The GLOBE Academy

Governance Committee Meeting

Date and Time

Monday November 12, 2018 at 6:00 PM EST

Location

GLOBE Academy Upper Campus

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Stacey Moore	
B. Call the Meeting to Order		Stacey Moore	5 m
C. Approve Minutes	Approve Minutes	Stacey Moore	5 m
Approve minutes for GLOBE Governance Committee Meeting on October 29, 2018			
II. Updates			6:10 PM
Governance			
A. Bylaws Review	Discuss	Stacey Moore	20 m
B. Handbooks and Policies	Discuss	Stacey Moore	20 m
C. GLOBE Digital Citizen Proposal	Discuss	Sharon Camara	10 m

Purpose	Presenter	Time
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III. Other Business

IV. Closing Items

7:00 PM

A. Adjourn Meeting

Vote

Stacey
Moore

5 m