



# The GLOBE Academy

## Board of Directors Meeting - Special Meeting

### Date and Time

Tuesday April 30, 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 and O.C.G.A. § 50-14-1(d)(2).

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests	Discuss	Sharon Camara	
<b>B.</b> Call the Meeting to Order		Sharon Camara	
<b>II. Executive Session</b>			<b>7:00 PM</b>
<b>A.</b> To discuss personnel matters	Discuss	Sharon Camara	30 m
<b>III. Board of Directors Composition</b>			<b>7:30 PM</b>
<b>A.</b> Board Roles and Prospective Board Members	Discuss	Sharon Camara	30 m
<b>IV. Closing Items</b>			<b>8:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Sharon Camara	