



# The GLOBE Academy

## Board of Directors Meeting

### Date and Time

Monday August 5, 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
<b>I. Opening Items</b>			<b>07:00 PM</b>
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 June 3, 2019

**IV. Executive Session** **07:20 PM**

A. Executive Session	Discuss		15 m
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To discuss a real estate matter.

**V. PTCC Report** **07:35 PM**

A. PTCC Report	FYI		5 m
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**VI. Administration and Committee Reports** **07:40 PM**

A. Executive Director's 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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Vote to amend the financial policy. During the November 27, 2017 Board meeting, a motion was approved to "include language that it is the policy of The GLOBE Academy not to grant wage or salary advances to any employee or individuals."

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** **08:30 PM**

A. Board Member Terms	Vote	Sharon Camara	5 m
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The terms for Class A members Chip, Anita and Juan ended on June 30, 2019. Chip and Anita are both eligible for a new term.

**VIII. New Business**

**IX. Closing Items**

**08:35  
PM**

A. Adjourn Meeting	Vote	Sharon Camara
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