



The GLOBE Academy

Diversity Committee Meeting

Date and Time

Wednesday January 15, 2020 at 6:30 PM EST

Location

Zoom ONLY. <https://zoom.us/j/871661700> Meeting ID: 871 661 700 ph: 929-205-6099

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests	Discuss	Monique Hudson	
B. Call the Meeting to Order		Monique Hudson	
II. Overview/Recap			6:30 PM
Diversity			
A. Committee Members	Discuss	Monique Hudson	10 m
Make sure we have identified committee members. Consider current active participants (present and absent), administration's designees, balance and representation.			
B. Strategic Plan DEI vendors	Discuss	Monique and DEI Strat Plan guiding team	10 m

Board voted to accept DEI vendor contract at Dec. meeting. Guiding team POC has reached out but updates not provided. Last update indicated that guiding team is to meet with vendor.

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C. Follow up items	Discuss	Monique Hudson	10 m
D. Transportation	Discuss	Tiki Barnes	5 m
E. Commemorative Observances	Discuss	Monique	5 m

- Black history month and focus for celebrations at GLOBE
- Faculty or Parent led?
- Recognizing other Commemorative months (see Library of Congress website)

III. Closing Items

7:10 PM

A. Adjourn Meeting	FYI
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