



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday October 28, 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 |
|--|---------|---------------|----------------|
| I. Opening Items | | | 7:00 PM |
| 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. | | | |
| <ul style="list-style-type: none">• 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 | | | 7:05 PM |
| A. Public Comment | FYI | Sharon Camara | 5 m |
| 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. | | | |

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| III. Consent Agenda | | | 7:10 PM |
| A. Approve Agenda | Vote | Sharon Camara | 5 m |
| B. Approve Minutes | Approve Minutes | Sharon Camara | 5 m |
| Approve minutes for Board of Directors Meeting on September 23, 2019 | | | |
| C. Approve Minutes | Approve Minutes | Sharon Camara | 5 m |
| Approve minutes for Board of Directors Meeting - Special Meeting on October 1, 2019 | | | |
| IV. PTCC Report | | | 7:25 PM |
| A. PTCC Report | FYI | | 5 m |
| V. Administration and Committee Reports | | | 7:30 PM |
| A. Executive Director's Report | Discuss | | 5 m |
| B. Academic Committee Report | Discuss | Drew Reynolds | 5 m |
| C. Finance Committee Report | Discuss | Luis Pacheco | 5 m |
| D. Facilities Committee Report | Discuss | Ryan Hudak | 5 m |
| E. Development Committee Report | Discuss | Meghann Adams | 5 m |
| F. Communications Committee Report | Discuss | Anita Patel | 5 m |
| G. Governance Committee Report | Discuss | Aba Rogers | 5 m |
| H. Strategic Planning Committee Report | Discuss | Katie Monroe | 5 m |
| I. Diversity Committee Report | Discuss | Monique Hudson | 5 m |
| J. Executive Director Evaluation and Support Committee Report | Vote | Ryan Hudak | 5 m |
| VI. Old Business | | | |
| VII. New Business | | | 8:20 PM |
| A. Meal Charge Policy | Vote | Sharon Camara | 5 m |
| B. School Leader Annual Report | Vote | Sharon Camara | 5 m |
| C. Board Chair Annual Report | Vote | Sharon Camara | 5 m |
| VIII. Closing Items | | | 8:35 PM |
| A. Adjourn Meeting | Vote | Sharon Camara | |