



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday December 16, 2019 at 7:00 PM EST

### Location

4105 Briarcliff Road NE, Atlanta, GA 30345

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance and Guests</b>	Discuss	Sharon Camara	
<b>B. Call the Meeting to Order</b>		Sharon Camara	
<b>C. Vision, Mission and Core Values</b>	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"><li>• Community: We are inclusive, and we nurture and support one another.</li><li>• Respect: We treat ourselves and each other with kindness and dignity.</li><li>• Empathy: We strive to understand and share the feelings of others.</li><li>• Sustainability: We aim to conserve our resources for optimal use in the present and future.</li><li>• Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.</li></ul>			
<b>II. Public Comment</b>			<b>7:05 PM</b>
<b>A. Public Comment</b>	FYI	Sharon Camara	5 m
<b>Please note:</b> 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.			

<b>III. Consent Agenda</b>			<b>7:10 PM</b>
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 November 18, 2019			
<b>IV. PTCC Report</b>			<b>7:20 PM</b>
A. PTCC Report	FYI		5 m
<b>V. Lower Campus Master Plan Presentation</b>			<b>7:25 PM</b>
A. Lower Campus Master Plan Presentation	FYI	Darren Fagan	30 m
<b>VI. Strategic Plan Update</b>			<b>7:55 PM</b>
A. Strategic Plan Update	FYI	Katie Monroe	15 m
<b>VII. Conscious Roots Contract</b>			<b>8:10 PM</b>
A. Approval of DEI Contract	Vote		10 m
<b>VIII. Committee Updates</b>			<b>8:20 PM</b>
A. Committee Updates	Discuss		10 m
<b>IX. Old Business</b>			
<b>X. New Business</b>			
<b>XI. Closing Items</b>			<b>8:30 PM</b>
A. Adjourn Meeting	Vote	Sharon Camara	