



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday January 27, 2020 at 7:00 PM EST

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
Opening Items			
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
<p>Vision: To develop globally minded citizens who have the knowledge, skills, and attitudes to effect positive change in our world.</p> <p>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.</p> <p>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.</p> <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
<p>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</p>			

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

7:10 PM

Academic

- | | | | |
|---------------------------|-----------------|---------------|-----|
| 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 December 16, 2019

IV. PTCC Report

7:20 PM

CEO Support And Eval

- | | | | |
|-----------------------|-----|-----------------|-----|
| A. PTCC Report | FYI | Christina Waide | 5 m |
|-----------------------|-----|-----------------|-----|

V. Administration and Committee Reports

7:25 PM

Charter Renewal

- | | | | |
|--|---------|-----------------------|-----|
| A. Executive Director's Report | Discuss | Christi Elliott-Earby | 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 | Sharon Camara | 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

VIII. Closing Items

- | | | | |
|---------------------------|------|---------------|--|
| A. Adjourn Meeting | Vote | Sharon Camara | |
|---------------------------|------|---------------|--|