



# The GLOBE Academy

## Board of Directors Meeting

### Date and Time

Monday February 24, 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
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<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
<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"> <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
<p><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</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.

<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 January 27, 2020			
C. Approve Minutes	Approve Minutes	Sharon Camara	5 m
Approve minutes for Board of Directors - Special Meeting on February 10, 2020			
<b>IV. Executive Session</b>			<b>7:25 PM</b>
A. To discuss a legal matter.	FYI		30 m
<b>V. PTCC Report</b>			<b>7:55 PM</b>
A. PTCC Report	FYI	Christina Waide	5 m
<b>VI. Administration and Committee Reports</b>			<b>8:00 PM</b>
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	Discuss	Ryan Hudak	5 m
<b>VII. Old Business</b>			
<b>VIII. New Business</b>			<b>8:50 PM</b>
A. Election of New Board Member	Vote	Ryan Hudak	5 m
<b>IX. Closing Items</b>			<b>8:55 PM</b>
A. Adjourn Meeting	Vote	Sharon Camara	