



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday March 30, 2020 at 7:00 PM EDT

### Location

Call-in information FOR GUESTS ONLY!

Please click the link below to join the webinar:

<https://zoom.us/j/483011734?pwd=Qnl1N1hKVnhCc09iM0NqbUp3elpEQT09>

Password: 959470

Or iPhone one-tap :

US: +13126266799,, 483011734# OR +19292056099,,483011734#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099

or +1 346 248 7799 or +1 669 900 6833

or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 483 011 734

International numbers available: <https://zoom.us/u/aeww2Jh2ZB>

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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.

**Special note:** This meeting was conducted remotely, due to the declared national and state public health emergencies in response to the novel coronavirus known as COVID-19.

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### 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
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.

- 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
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**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.

## III. Consent Agenda

7:10 PM

A. Approve Agenda	Vote	Sharon Camara	5 m
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B. Approve Minutes	Approve Minutes	Sharon Camara	5 m
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Approve minutes for Board of Directors Meeting on February 24, 2020

## IV. PTCC Report

7:20 PM

A. PTCC Report	FYI		5 m
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## V. Administration and Committee Reports

7:25 PM

A. Executive Director's Report	Discuss	Christi Elliott-Earby	5 m
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B. Academic Committee Report	Discuss	Drew Reynolds	5 m
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C. Finance Committee Report	Discuss	Luis Pacheco	5 m
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D. Facilities Committee Report	Discuss	Ryan Hudak	5 m
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E. Development Committee Report	Discuss	Meghann Adams	5 m
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F. Communications Committee Report	Discuss	Anita Patel	5 m
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G. Governance Committee Report	Discuss	Aba Rogers	5 m
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H. Strategic Planning Committee Report	Discuss	Katie Monroe	5 m
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I. Diversity Committee Report	Discuss	Monique Hudson	5 m
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J. Executive Director Evaluation and Support Committee Report	Discuss	Ryan Hudak	5 m
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## VI. Old Business

## VII. New Business

8:15 PM

A. Election of Governance Committee Chair	Vote	Sharon Camara	5 m
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## VIII. Closing Items

8:20 PM

A. Adjourn Meeting	Vote	Sharon Camara	
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