



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday April 27, 2020 at 7:00 PM EDT

Location

To be an attendee of this meeting, please click on the following link: https://us02web.zoom.us/webinar/register/WN_7Q0hpHIRT4aLof7ViGyS8g. Call-in information will be sent to you.

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.

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 |
| 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.

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 March 30, 2020 | | | |
| C. Approve Minutes | Approve Minutes | Sharon Camara | 5 m |
| Approve minutes for Board of Directors - Special Meeting on April 16, 2020 | | | |

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 | 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 | Jonathan Clues | 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 | Discuss | Ryan Hudak | 5 m |

VI. Old Business

VII. New Business

VIII. Executive Session **8:20 PM**

| | | | |
|-------------------------------------|---------|---------------|------|
| A. To discuss a legal matter | Discuss | Sharon Camara | 15 m |
|-------------------------------------|---------|---------------|------|

IX. Closing Items **8:35 PM**

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