



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday June 29, 2020 at 7:00 PM EDT

Location

Via Zoom

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_CKhJ0lrNRdSIMFGXHKgNcQ

After registering, you will receive a confirmation email containing information about joining the webinar.

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
<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 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.</p>			
III. Consent Agenda			7:10 PM
A. Approve Agenda	Vote	Sharon Camara	5 m
B. Approve Minutes	Approve Minutes	Sharon Camara	5 m
<p>Approve minutes for Board of Directors Meeting on June 1, 2020</p>			
IV. PTCC Report			7:20 PM
A. PTCC Report	FYI		5 m
V. Administration and Committee Reports			7:25 PM
A. Diversity Committee Report	Discuss	Monique Hudson	5 m
B. Academic Committee Report	Discuss	Drew Reynolds	5 m
C. Communications Committee Report	Discuss	Jonathan Clues	5 m
D. Development Committee Report	Discuss	Meghann Adams	5 m
E. Executive Director Evaluation and Support Committee Report	Discuss	Ryan Hudak	5 m
F. Facilities Committee Report	Discuss	Ryan Hudak	5 m
G. Finance Committee Report	Discuss	Luis Pacheco	5 m
H. Governance Committee Report	Discuss	Aba Rogers	5 m
I. Strategic Planning Committee Report	Discuss	Katie Monroe	5 m
J. Executive Director's Report	Discuss	Christi Elliott-Earby	5 m
VI. Old Business			
VII. New Business			8:15 PM
A. Board Elections: Board Member Terms	Vote	Sharon Camara	5 m
<p>The Board terms for Ryan Hudak and Monique Hudson will expire on June 30, 2020. Both are eligible for another term.</p>			
B. Board Elections: Board Officers	Vote	Sharon Camara	5 m
VIII. Executive Session			8:25 PM
A. To discuss a personnel matter.	Discuss	Sharon Camara	15 m
IX. Closing Items			8:40 PM
A. Adjourn Meeting	Vote	Sharon Camara	