



The GLOBE Academy

Governance Committee Meeting

Date and Time

Wednesday July 15, 2020 at 5:00 PM EDT

Vision, Mission and Core Values

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.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Aba Rogers	5 m
In attendance: Aba Rogers, Karen Angel, and Adam Weakley			
B. Call the Meeting to Order		Aba Rogers	5 m
C. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on May 13, 2020			
II. Committee Updates			5:10 PM
Governance			
A. Bylaws Review	Discuss	Aba Rogers	15 m

B. Staff Handbooks and Policies	Discuss	Karen Angel	10 m
C. Future Project--Governance Committee Vision Statement	Discuss	Adam Weakley	5 m

III. Future Projects: Governance Committee's Objectives and How to Address the Board Guidelines

IV. Other Business

V. Closing Items

5:40 PM

A. Adjourn Meeting	Vote	Aba Rogers	5 m
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