



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday August 31, 2020 at 7:00 PM EDT

Location

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_BP0gpNfmR-G8Y-pKUXK5og

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	Ryan Hudak	
B. Call the Meeting to Order		Ryan Hudak	
C. Vision, Mission and Core Values	Discuss	Ryan Hudak	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 Ryan Hudak 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 Ryan Hudak 5 m

B. Approve Minutes Approve Minutes Ryan Hudak 5 m

Approve minutes for Board of Directors Meeting on July 27, 2020

IV. PTCC Report **7:20 PM**

A. PTCC Report FYI 5 m

V. Administration and Committee Reports **7:25 PM**

A. Executive Director's Report Discuss Christi Elliott-Earby 5 m

B. Finance Committee Report Discuss Luis Pacheco 5 m

C. Development Committee Report Discuss Meghann Adams 5 m

D. Academic Committee Report Discuss Drew Reynolds 5 m

E. Communications Committee Report Discuss Jonathan Clues 5 m

F. Strategic Planning Committee Report Discuss Katie Monroe 5 m

G. Diversity Committee Report Discuss Monique Hudson 5 m

H. Executive Director Evaluation and Support Committee Report Discuss Ryan Hudak 5 m

I. Facilities Committee Report Discuss Ryan Hudak 5 m

J. Governance Committee Report Discuss Aba Rogers 5 m

VI. Old Business

VII. New Business **8:15 PM**

A. Tentative Calendars of Board and Committee Meetings Discuss Ryan Hudak 5 m

VIII. Closing Items **8:20 PM**

A. Adjourn Meeting Vote Ryan Hudak