



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday September 21, 2020 at 7:00 PM EDT

### Location

To join the meeting, please register at the following link: [https://us02web.zoom.us/webinar/register/WN\\_oxcpOBSZTeyw5TdU5947aQ](https://us02web.zoom.us/webinar/register/WN_oxcpOBSZTeyw5TdU5947aQ)

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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	Ryan Hudak	
<b>B. Call the Meeting to Order</b>		Ryan Hudak	
<b>C. Vision, Mission and Core Values</b>	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"><li>• Community: We are inclusive, and we nurture and support one another.</li><li>• Respect: We treat ourselves and each other with kindness and dignity.</li><li>• Empathy: We strive to understand and share the feelings of others.</li><li>• Sustainability: We aim to conserve our resources for optimal use in the present and future.</li><li>• Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.</li></ul>			

### II. Public Comment

**7:05 PM**

<b>A. Public Comment</b>	FYI	Ryan Hudak	5 m
<b>Please note:</b> 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.			
<b>III. Consent Agenda</b>			<b>7:10 PM</b>
<b>A. Approve Agenda</b>	Vote	Ryan Hudak	5 m
<b>B. Approve Minutes</b>	Approve Minutes	Ryan Hudak	5 m
Approve minutes for Board of Directors Meeting on August 31, 2020			
<b>IV. PTCC Report</b>			<b>7:20 PM</b>
<b>A. PTCC Report</b>	FYI		5 m
<b>V. Administration and Committee Reports</b>			<b>7:25 PM</b>
<b>A. Executive Director's Report</b>	Discuss	Christi Elliott-Earby	5 m
<b>B. Academic Committee Report</b>	Discuss	Drew Reynolds	5 m
<b>C. Diversity Committee Report</b>	Discuss	Monique Hudson	5 m
<b>D. Finance Committee Report</b>	Discuss	Luis Pacheco	5 m
<b>E. Development Committee Report</b>	Discuss	Meghann Adams	5 m
<b>F. Communications Committee Report</b>	Discuss	Jonathan Clues	5 m
<b>G. Governance Committee Report</b>	Discuss	Aba Rogers	5 m
<b>H. Strategic Planning Committee Report</b>	Discuss	Katie Monroe	5 m
<b>I. Facilities Committee Report</b>	Discuss	Ryan Hudak	5 m
<b>J. Executive Director Evaluation and Support Committee Report</b>	Discuss	Ryan Hudak	5 m
<b>VI. Old Business</b>			<b>8:15 PM</b>
<b>A. Committee Rosters</b>	FYI	Ryan Hudak	5 m
<b>B. Annual Fund Reminder</b>	FYI	Ryan Hudak	5 m
<b>VII. New Business</b>			<b>8:25 PM</b>
<b>A. Establishment of School Re-Opening Committee</b>	Vote	Ryan Hudak	5 m
<b>B. Election of Facilities Committee</b>	Vote	Ryan Hudak	5 m
<b>C. Election of Board Secretary</b>	Vote	Ryan Hudak	5 m
<b>VIII. Executive Session</b>			<b>8:40 PM</b>
<b>A. To discuss a personnel matter.</b>	Discuss	Ryan Hudak	30 m
<b>IX. Closing Items</b>			<b>9:10 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Ryan Hudak	