



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday October 26, 2020 at 7:00 PM EDT

Location

To attend the meeting virtually, please click on the following link to register: https://us02web.zoom.us/webinar/register/WN_oBx-dDI4Q6-BVmVjldLaZg

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.

| | Purpose | Presenter | Time |
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- 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

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| A. Public Comment | FYI | Ryan Hudak | 5 m |
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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

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| A. Approve Agenda | Vote | Ryan Hudak | 5 m |
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| B. Approve Minutes | Approve Minutes | Ryan Hudak | 5 m |
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Approve minutes for Board of Directors Meeting on September 21, 2020

IV. PTCC Report 7:20 PM

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| A. PTCC Report | FYI | | 5 m |
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V. Administration and Committee Reports 7:25 PM

Please note: the primary focus of this meeting will be the work of the School Re-opening Committee. The Governance Committee and Finance Committee will also provide brief oral reports, however no other committees will do so.

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| A. Governance Committee Report | Discuss | Aba Rogers | 5 m |
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| B. Finance Committee Report | Vote | Denise Clayton-Purvis | 5 m |
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| C. School Re-opening Committee | Discuss | Christi Elliott-Earby | 45 m |
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| D. Academic Committee Report | FYI | Drew Reynolds | |
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| E. Diversity Committee Report | FYI | Monique Hudson | |
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| F. Development Committee Report | FYI | Meghann Adams | |
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| G. Communications Committee Report | FYI | Jonathan Clues | |
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| | Purpose | Presenter | Time |
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| H. Strategic Planning Committee Report | FYI | Katie Monroe | |
| I. Executive Director Evaluation and Support Committee Report | FYI | Ryan Hudak | |
| VI. Old Business | | | |
| VII. New Business | | | |
| VIII. Executive Session | | | 8:20 PM |
| A. To discuss a personnel matter. | Discuss | Ryan Hudak | 20 m |
| IX. Closing Items | | | 8:40 PM |
| A. Adjourn Meeting | Vote | Ryan Hudak | |