



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday December 7, 2020 at 7:00 PM EST

Location

To attend the meeting virtually, please click on the following link to register: https://us02web.zoom.us/webinar/register/WN_7-D8M-RrT8qCU0at7yLnEA

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
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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 October 26, 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
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A. Governance Committee Report	Discuss	Aba Rogers	5 m
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B. Strategic Planning Committee Report	Discuss	Katie Monroe	10 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. Communications Committee Report	FYI	Jonathan Clues	
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F. Diversity Committee Report	FYI	Monique Hudson	
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G. Development Committee Report	FYI	Meghann Adams	
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H. Executive Director Evaluation and Support Committee Report	FYI	Ryan Hudak	
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I. Finance Committee Report	FYI	Luis Pacheco	
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VI. Old Business			
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VII. New Business			8:25 PM
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A. Purchase of Chromebooks	Vote	Luis Pacheco	5 m
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VIII. Closing Items			8:30 PM
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A. Adjourn Meeting	Vote	Ryan Hudak	
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