



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday March 22, 2021 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\\_Zs5qSXVjTGKSz\\_CVfyNHBg](https://us02web.zoom.us/webinar/register/WN_Zs5qSXVjTGKSz_CVfyNHBg)

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.

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • 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**

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 February 22, 2021

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

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

A. Executive Director's Report	Vote	Christi Elliott-Earby	5 m
B. Academic Committee Report	FYI	Drew Reynolds	5 m
C. Diversity Committee Report	FYI	Monique Hudson	5 m
D. Finance Committee Report	Vote	Luis Pacheco	5 m
E. Development Committee Report	FYI	Meghann Adams	5 m
F. Communications Committee Report	FYI		5 m
G. Governance Committee Report	FYI	Aba Rogers	5 m
H. Strategic Planning Committee Report	FYI	Katie Monroe	5 m
I. Facilities Committee	FYI	Chip White	5 m
J. Executive Director Evaluation and Support Committee Report	FYI	Ryan Hudak	5 m

	Purpose	Presenter	Time
<b>VI. Old Business</b>			
<b>VII. New Business</b>			<b>8:15 PM</b>
A. Approval of SY 2021-22 Calendar	Vote	Christi Elliott-Earby	5 m
B. Board Recruiting	FYI	Ryan Hudak	5 m
<b>VIII. Executive Session</b>			<b>8:25 PM</b>
A. To discuss personnel and legal matters.	Discuss	Ryan Hudak	15 m
<b>IX. Closing Items</b>			<b>8:40 PM</b>
A. Adjourn Meeting	Vote	Ryan Hudak	