



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday June 28, 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\\_NvePLCDZTQiqjLmipFPJ5A](https://us02web.zoom.us/webinar/register/WN_NvePLCDZTQiqjLmipFPJ5A)

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
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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.

<b>II. Public Comment</b>			<b>7:05 PM</b>
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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.

<b>III. Consent Agenda</b>			<b>7:10 PM</b>
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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 May 24, 2021

<b>IV. PTCC Report</b>			<b>7:20 PM</b>
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A. PTCC Report	FYI		5 m
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<b>V. Administration and Committee Reports</b>			<b>7:25 PM</b>
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A. Executive Director's Report	FYI	Christi Elliott-Earby	5 m
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B. Finance Committee Report	FYI	Luis Pacheco	5 m
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C. Development Committee Report	Vote	Meghann Adams	5 m
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D. Communications Committee Report	FYI	Leigh Long	5 m
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E. Strategic Planning Committee Report	FYI	Katie Monroe	5 m
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F. Academic Committee Report	FYI	Drew Reynolds	5 m
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G. Diversity Committee Report	FYI	Monique Hudson	5 m
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H. Governance Committee Report	FYI	Aba Rogers	5 m
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I. Facilities Committee	FYI	Chip White	5 m
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
J. Executive Director Evaluation and Support Committee Report	FYI	Ryan Hudak	5 m

#### **VI. Old Business**

#### **VII. New Business**

**8:15 PM**

A. Transition to CharterBoards	FYI	Ryan Hudak	5 m
B. Board Meeting Structure	Discuss	Ryan Hudak	5 m
C. SY 2021-22 Board Meeting Calendar	Vote	Ryan Hudak	5 m
D. BoardOnTrack Board Member Action Items	FYI	Ryan Hudak	5 m
E. Board Term Renewal: Drew Reynolds	Vote	Ryan Hudak	5 m
Term expires on June 30, 2021			
F. Board Term Renewal: Leigh Long	Vote	Ryan Hudak	5 m
Served the remainder of Jonathan's unexpired term. Term expires June 30, 2021			

#### **VIII. Executive Session**

**8:45 PM**

A. To discuss legal and personnel matters.	Discuss	Ryan Hudak	15 m
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#### **IX. Closing Items**

**9:00 PM**

A. Adjourn Meeting	Vote	Ryan Hudak	
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