



The GLOBE Academy

Pre Board of Directors Finance Meeting

Date and Time

Wednesday June 23, 2021 at 8:30 AM EDT

Location

<https://zoom.us/j/7511546917?pwd=aWpydERERIRxVzRHUG1GYWNMdWZRdz09>

Meeting ID: 751 154 6917

Passcode: 497742

Vision, Mission and Core Values

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.

🕒 **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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance			8:31 AM

	Purpose	Presenter	Time
A. FY2021 Current Financials			5 m
Funds - Expenses - Readjustments			
	<ul style="list-style-type: none"> • PPP Loan classified as Grant • Budget amendment for this meeting or next? 		
B. FY2022 Budget			
	<ul style="list-style-type: none"> • FY2022 Budget presented in public meetings and it is ready for posting and approval 		
C. Expenses that Need Board Approval			5 m
	<ul style="list-style-type: none"> • HVAC system installed in the gym at UC - Facilities - \$100K 		
III. Other Business			8:41 AM
A. Loan Repayment			5 m
B. Student Transportation funded by GLOBE			
	<ul style="list-style-type: none"> • Feasibility and initial study before producing financial analysis 		
IV. Closing Items			8:46 AM
A. Adjourn Meeting	Vote		