



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday August 30, 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_YrXIW8ZDTveSnJDjiOPEDQ

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.			

- Community: We are inclusive, and we nurture and support one another.
- Respect: We treat ourselves and each other with kindness and dignity.

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • 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 June 28, 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. Auditor's Report	FYI	Doug Erwin/Denise Clayton-Purvis	10 m
B. Executive Director's Report	FYI	Christi Elliott-Earby	15 m
C. Lower Campus Head of School's Report	FYI	Cutia Blunt	15 m
D. Upper Campus Head of School's Report	FYI	Marsha Huitt	15 m

VI. Committee Updates - Written Reports Only 8:20 PM

A. Committee Reports	FYI		
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VII. Old Business 8:20 PM

A. Board Calendar	Vote	Ryan Hudak	10 m
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VIII. New Business 8:30 PM

A. Board Member Election: Lillian Norton	Vote	Ryan Hudak	5 m
B. Board Member Election: Jabari Clark	Vote	Ryan Hudak	5 m
C. Board Meeting Schedule	Discuss	Ryan Hudak	5 m
D. Budget Amendment	Vote	Luis Pacheco	5 m

	Purpose	Presenter	Time
E. AC Units for Lower Campus	Vote	Luis Pacheco	5 m
IX. Executive Session			8:55 PM
A. To discuss legal and personnel matters.	Discuss	Ryan Hudak	10 m
X. Closing Items			9:05 PM
A. Adjourn Meeting	Vote	Ryan Hudak	