



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday January 31, 2022 at 7:00 PM EST

Location

To attend the meeting virtually, please click on the following link to register: https://us02wib.zoom.us/webinar/register/WN_WF-sO4uET0W3VJg_4AHDzg

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.			

- | | 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 December 13, 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. HOS Reports	FYI	Cutia Blunt/Marsha Huitt	15 m
B. Academic Committee	Discuss	Drew Reynolds	10 m
C. Communications Committee Report	FYI	Leigh Long	10 m

VI. Committee Updates - Written Reports Only **8:00 PM**

A. Committee Reports	FYI		
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VII. Old Business **8:00 PM**

A. Update on Lower Campus	Discuss	Christi Elliott- Earby	15 m
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VIII. New Business **8:15 PM**

A. Approval of SY 2022-23 School Calendar	Vote	Ryan Hudak	5 m
B. Election of Board Chair - Drew Reynolds	Vote	Ryan Hudak	
C. Election of Board Vice Chair - Lillian Norton	Vote	Ryan Hudak	
D. Board Member Election - Kimberly Henshaw	Vote	Ryan Hudak	5 m

IX. Closing Items **8:25 PM**

A. Adjourn Meeting

Purpose
Vote

Presenter
Ryan Hudak

Time