



The GLOBE Academy

Board of Directors Meeting

Date and Time

Tuesday June 21, 2022 at 7:00 PM EDT

Location

To attend the meeting virtually, please click on the following link to register: https://us02w eb.zoom.us/webinar/register/WN_UPIVsqmmRHSJYPvD24RbEw

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	Drew Reynolds	
B. Call the Meeting to Order		Drew Reynolds	
C. Vision, Mission and Core Values	Discuss	Drew Reynolds	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.

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<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. • 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	Drew Reynolds	5 m
<p>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.</p>			
III. Consent Agenda			7:10 PM
A. Approve Agenda	Vote	Drew Reynolds	5 m
B. Approve Minutes	Approve Minutes	Drew Reynolds	5 m
Approve minutes for Board of Directors Meeting on April 25, 2022			
IV. PTCC Report			7:20 PM
A. PTCC Report	FYI		5 m
V. Administration and Committee Reports			7:25 PM
A. Executive Director Report	FYI	Christi Elliott-Earby	15 m
B. Academic Committee Report	Discuss	Catherine Schwenkler	15 m
C. Governance Committee Report	Discuss	Teri Williams	10 m
D. Finance Committee Report	Vote	Luis Pacheco	10 m
E. Facilities Committee Report	Discuss	Chip White	10 m
F. Strategic Planning Committee Update	Discuss	Kimberly Henshaw	10 m
VI. Committee Updates - Written Reports Only			8:35 PM
A. Committee Reports	FYI		
VII. Old Business			8:35 PM
A. Board Resolution to Renew Charter w/ DCSD	Vote	Drew Reynolds	5 m

	Purpose	Presenter	Time
VIII. New Business			8:40 PM
A. Resignation of Meghann Adams	Vote	Drew Reynolds	5 m
B. Board Member Election: Michelle Hayes	Vote	Drew Reynolds	5 m
C. Board Member Election: Michelle Hayes, Co-Chair of Development Committee	Vote	Drew Reynolds	5 m
D. Amend SY 22-23 Calendar	Vote	Drew Reynolds	5 m
Amend the SY 22-23 calendar to include a holiday on June 19th (Monday) in observance of the Federal Holiday, Juneteenth.			
E. Propose FY 22-23 Board Meeting Calendar	Vote	Drew Reynolds	5 m
IX. Executive Session			9:05 PM
A. To discuss personnel matters.	Discuss	Drew Reynolds	20 m
X. Closing Items			9:25 PM
A. Adjourn Meeting	Vote	Drew Reynolds	