



# The GLOBE Academy

## Governance Committee Meeting

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### Date and Time

Thursday May 12, 2022 at 10:00 AM EDT

### Location

Here is the Zoom link to join the meeting: <https://zoom.us/j/94023025123?pwd=alRzcjVC T2RhbWNJVk5lV1VvVkp6dz09>  
Meeting ID: 940 2302 5123  
Passcode: 63EnmP

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Teri Williams	2 m
B. Call the Meeting to Order		Teri Williams	5 m
C. Approve Minutes	Approve Minutes	Teri Williams	5 m
Approve minutes for Governance Committee Meeting on November 12, 2018			
<b>II. Committee Updates</b>			<b>10:12 AM</b>
Governance			
A. Board Training and Tracking (Monday Board)	Discuss	Teri Williams	10 m
B. Whistleblower Policy	Discuss	Teri Williams	10 m
C. Board Manual	Discuss	Teri Williams	10 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>10:42 AM</b>
A. Adjourn Meeting	Vote	Teri Williams	5 m