



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday August 29, 2022 at 7:00 PM EDT

### Location

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_TqHG9vkXTE2XmMZ\\_Q223MQ](https://us02web.zoom.us/webinar/register/WN_TqHG9vkXTE2XmMZ_Q223MQ)

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>	Discuss	Drew Reynolds	
<b>B. Call the Meeting to Order</b>		Drew Reynolds	
<b>C. Vision, Mission and Core Values</b>	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.

	Purpose	Presenter	Time
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- 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.

<b>II. Public Comment</b>		<b>7:05 PM</b>
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A. Public Comment	FYI	Drew Reynolds	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.

<b>III. Consent Agenda</b>		<b>7:10 PM</b>
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A. Approve Agenda	Vote	Drew Reynolds	5 m
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B. Approve Minutes	Approve Minutes	Drew Reynolds	5 m
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Approve minutes for Board of Directors Meeting on June 21, 2022

<b>IV. PTCC Report</b>		<b>7:20 PM</b>
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A. PTCC Report	FYI		5 m
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<b>V. Administration and Committee Reports</b>		<b>7:25 PM</b>
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A. Master Facilities Planning	Discuss	Drew Reynolds	15 m
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B. Heads of School Reports	FYI		15 m
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C. Finance Committee Report	Vote	Luis Pacheco	15 m
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D. Development Committee Report	FYI	Lorena Ferro Borges	10 m
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E. Charter Renewal Committee Report	FYI	Jabari Clark	5 m
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<b>VI. Committee Updates - Written Reports Only</b>		<b>8:25 PM</b>
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A. Committee Reports	FYI		
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<b>VII. Old Business</b>		
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<b>VIII. New Business</b>		<b>8:25 PM</b>
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	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Election of Board Secretary	Vote	Drew Reynolds	5 m
<b>B.</b> Board Term Renewal: Luis Pacheco	Vote	Drew Reynolds	5 m
<b>C.</b> Policy re: Resolving Conflicts	Vote	Drew Reynolds	5 m
<b>D.</b> Policy re: Waste, Fraud & Abuse	Vote	Drew Reynolds	5 m
<b>E.</b> Strategic Planning Committee Recruitment	FYI	Kimberly Henshaw	5 m
<b>IX. Executive Session</b>			<b>8:50 PM</b>
<b>A.</b> To discuss personnel matters.	Discuss	Drew Reynolds	20 m
<b>X. Closing Items</b>			<b>9:10 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Drew Reynolds	