



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday December 12, 2022 at 7:00 PM EST

Location

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_XjDvxa3fQ1-oaxbWBbU4nw

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.

- 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
--------------------------	-----	---------------	-----

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	Drew Reynolds	5 m
--------------------------	------	---------------	-----

B. Approve Minutes	Approve Minutes	Drew Reynolds	5 m
---------------------------	-----------------	---------------	-----

Approve minutes for Board of Directors Meeting on October 24, 2022

C. Approve Minutes	Approve Minutes	Drew Reynolds	5 m
---------------------------	-----------------	---------------	-----

Approve minutes for Board of Directors - Special Meeting on November 14, 2022

D. Lower Campus Humidity Control & Proactive Remediation	Vote	Luis Pacheco	5 m
---	------	--------------	-----

	Purpose	Presenter	Time
IV. PTCC Report			7:30 PM
A. PTCC Report	FYI		5 m
V. Administration and Committee Reports			7:35 PM
A. Governance Committee Report	FYI	Teri Williams	15 m
B. Strategic Planning Committee Report	FYI	Kimberly Henshaw	15 m
C. Development Committee Report	FYI	Lorena Ferro Borges	10 m
VI. Committee Updates - Written Reports Only			8:15 PM
A. Committee Reports	FYI		
VII. Old Business			
VIII. New Business			
IX. Executive Session			8:15 PM
A. To discuss a real estate matter.	Discuss	Drew Reynolds	20 m
X. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Drew Reynolds	