



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday January 30, 2023 at 7:00 PM EST

### Location

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_si37G-cXTWS2kHK13m2clA](https://us02web.zoom.us/webinar/register/WN_si37G-cXTWS2kHK13m2clA)

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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.</b> Record Attendance and Guests	Discuss	Drew Reynolds	
<b>B.</b> Call the Meeting to Order		Drew Reynolds	
<b>C.</b> 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.

	Purpose	Presenter	Time
<p>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.</p> <p>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.</p>			

- 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 December 12, 2022

C. Whole Board Training	Discuss	Drew Reynolds	5 m
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<b>IV. PTCC Report</b>	<b>7:25 PM</b>
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A. PTCC Report	FYI		5 m
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<b>V. Administration and Committee Reports</b>	<b>7:30 PM</b>
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	Purpose	Presenter	Time
<b>A. HOS Reports</b>	FYI	Christi Elliott-Earby	15 m
<b>B. Academic Committee Report - Milestones Report</b>	FYI	Catherine Schwenkler	15 m
<b>C. Governance Committee Report</b>	Vote	Teri Williams	10 m
<b>D. Communications Committee Report</b>	FYI	Leigh Long	10 m
<b>VI. Committee Updates - Written Reports Only</b>			<b>8:20 PM</b>
<b>A. Committee Reports</b>	FYI		
<b>VII. Old Business</b>			
<b>VIII. New Business</b>			<b>8:20 PM</b>
<b>A. Vote to Approve SY 23-24 School Calendar</b>	Vote	Christi Elliott-Earby	5 m
Review and vote on board calendar presented by Executive Director to the Board.			
<b>B. Board Calendar &amp; Committee Reporting Schedule</b>	Discuss	Drew Reynolds	5 m
<b>C. Presentation to State DOE: Charter Renewal</b>	Discuss	Drew Reynolds	5 m
<b>D. Strategic Planning RFP</b>	Discuss	Lillian Norton	5 m
Lillian and Kimberly will update on Strategic Planning RFP Process.			
<b>E. Board Member Completion of Service - Luis Pacheco</b>	Vote	Drew Reynolds	5 m
<b>F. Election of Board Treasurer</b>	Vote	Drew Reynolds	5 m
<b>G. Election of Finance Committee Chair</b>	Vote	Drew Reynolds	5 m
<b>IX. Executive Session</b>			<b>8:55 PM</b>
<b>A. To discuss real estate</b>	Discuss	Drew Reynolds	20 m

	Purpose	Presenter	Time
<b>X. Closing Items</b>			<b>9:15 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Drew Reynolds	