



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday April 24, 2023 at 7:00 PM EDT

Location

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_LWe8DneiSEyWTC7_rwWeNg

Notice of this meeting was posted at both campuses and on the GLOBE website in accordance with O.C.G.A. § 50-14-1.

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

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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
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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.

III. Consent Agenda			7:10 PM
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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 February 27, 2023

IV. GLOBE Staff Report: DLI			7:20 PM
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A. GLOBE Staff Report: DLI	Discuss	Sandra Daniel	10 m
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B. Admissions Report	Discuss	Christi Elliott-Earby	5 m
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V. Committee Updates			7:35 PM
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	Purpose	Presenter	Time
A. GLOBE New Elementary Campus Facility Update: Process & Governance	Discuss	Drew Reynolds	10 m
Drew will provide an update on New Elementary Campus work completed and identify process and governance matters for board consideration.			
B. GLOBE NEW Elementary Campus: Project Overview and Timeline	Discuss	Lillian Norton	20 m
Lillian Norton and representatives from BDR will provide an overview of the New GLOBE Elementary Campus project timeline.			
C. Facility Financing: Piper Sandler - Bonds 101	Discuss		30 m
Piper Sandler will provide an overview of the process for issuing bonds and discuss GLOBE's current financial position with respect to the New GLOBE Elementary Campus.			
D. Architects: Freespace	Discuss		15 m
Architects from the firm Freespace will be introduced to the board. Architects will discuss their process for supporting the project, including how to incorporate community and school voice/feedback.			
E. Transportation	Discuss	Jabari Clark	30 m
Jabari Clark and Lillian Norton will update the board on work completed on transportation efforts to date.			
F. Capital Campaign: Update	Discuss	Drew Reynolds	5 m
Drew will present briefly on exploratory work on capital fundraising.			
G. Finance Committee: FY24 Budget	Discuss	Lorena Ferro Borges	20 m
Lorena Ferro (Treasurer) will present FY24 budget for consideration and discussion.			
H. Charter Renewal Update	Discuss	Drew Reynolds	5 m
Drew Reynolds will update the board on the passage of GLOBE's 2023-2028 charter with items for consideration.			
I. Governance: Recruitment Update	Discuss	Teri Williams	10 m
Teri Williams and Michelle Hayes will discuss updates in board recruitment.			

VI. Old Business

VII. New Business

10:00 PM

	Purpose	Presenter	Time
A. Votes: New GLOBE Elementary Campus	Vote	Drew Reynolds	10 m
<ul style="list-style-type: none"> • Delegation of Authority • Intent resolution • Reimbursement resolution 			

B. Vote: Facilities and Transportation Committee	Vote	Drew Reynolds	5 m
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Vote to establish Facilities and Transportation Committee, vote to nominate Lillian Norton and Jabari Clark to serve as co-chairs.

VIII. Executive Session 10:15 PM

A. To discuss real estate and legal matters.	Discuss	Drew Reynolds	30 m
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IX. Closing Items 10:45 PM

A. Adjourn Meeting	Vote	Drew Reynolds	
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