



# The GLOBE Academy

## Board of Directors Meeting

---

### Date and Time

Monday June 26, 2023 at 7:00 PM EDT

### Location

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_b7Y76PDTTGWDsJ4y6jciTA](https://us02web.zoom.us/webinar/register/WN_b7Y76PDTTGWDsJ4y6jciTA)

---

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
<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> <ul style="list-style-type: none"> <li>• Community: We are inclusive, and we nurture and support one another.</li> <li>• Respect: We treat ourselves and each other with kindness and dignity.</li> <li>• Empathy: We strive to understand and share the feelings of others.</li> <li>• Sustainability: We aim to conserve our resources for optimal use in the present and future.</li> <li>• Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.</li> </ul>			
<b>II. Public Comment</b>			<b>7:05 PM</b>
<b>A. Public Comment</b>	FYI	Drew Reynolds	5 m
<p><b>Please note:</b> 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.</p>			
<b>III. Consent Agenda</b>			<b>7:10 PM</b>
<b>A. Approve Agenda</b>	Vote	Drew Reynolds	5 m
<b>B. Approve Minutes</b>	Approve Minutes	Drew Reynolds	5 m
<p>Approve minutes for Board of Directors - Special Meeting on May 22, 2023</p>			
<b>IV. Committee Updates</b>			<b>7:20 PM</b>
<b>A. Transportation/Facilities Update</b>	Discuss	Lillian Norton	10 m
<p>Lillian Norton and Jabari Clark will present a brief update on transportation options.</p>			

	Purpose	Presenter	Time
<p><b>B.</b> Vote: Requests for Proposals for General Contractor, Modular Classrooms, Site Survey</p> <ul style="list-style-type: none"> <li>• A motion to approve the Request for Proposals (RFP) for <b>Construction Management Services</b> provided by BDR Partners and included in the meeting packet for The GLOBE Academy in the renovation of the new Lower/Elementary Campus.</li> <li>• A motion to approve the Request for Proposals (RFP) for <b>Modular Classrooms</b> provided by BDR Partners and included in the meeting packet for The GLOBE Academy in the renovation of the new Lower/Elementary Campus.</li> <li>• A motion to approve updated proposal from TSS for site survey of Clairmont Campus in the amount of \$22,700 (\$19,500 + \$3,200) to allow for site survey to include arborist report.</li> </ul>	Vote	Lillian Norton	5 m
<p><b>C.</b> Finance Committee Update</p> <p>Board Treasurer Lorena Ferro will provide an update from Finance Committee and also share details for the FY 2023-2024 annual budget.</p>	Discuss	Lorena Ferro Borges	10 m
<p><b>D.</b> Vote: Annual Budget FY 2023-2024</p> <p>Board Treasurer Lorena Ferro will present vote for annual budget.</p>	Vote	Lorena Ferro Borges	5 m
<p><b>E.</b> Vote: Request for Proposal for Upper Campus Roof Repair</p> <ul style="list-style-type: none"> <li>• A motion to approve the proposal for <b>Roof Repair Services</b> provided by B&amp;L Contracting Services and included in the meeting packet for the repair of the roof at Upper Campus in the amount of \$52,890.</li> </ul>	Vote	Drew Reynolds	5 m
<p><b>F.</b> Vote: Contracts for Nutrition, Technology, Laptops</p> <p>Board Chair Drew Reynolds and Treasurer Lorena Ferro will present votes for additional GLOBE contracts, including: Nutrition, Technology, and 6th grade Laptops.</p>	Vote	Drew Reynolds	5 m

	Purpose	Presenter	Time	
	<ul style="list-style-type: none"> <li>• A motion to approve the proposal for <b>Nutrition Services</b> provided by <b>Simply Elegant</b> and included in the meeting packet for providing student meals and nutrition services.</li> <li>• A motion to approve the proposal for <b>Technology Services</b> provided by <b>LogicSpeak</b> and included in the meeting packet for the provision of technology supportive services in the amount of <b>\$3,360.00</b> per month for SY 23-24.</li> <li>• A motion to approve the proposal for <b>6th Grade Laptops</b> provided by <b>Staples</b> and included in the meeting packet for the purchase of 150 new laptops for 6th grade students in the amount of <b>\$61,092.00</b>.</li> </ul>			
<b>G.</b>	Governance Committee Update	Discuss	Teri Williams	10 m
	Governance Committee Chair Teri Williams will lead discussion of committee updates as well as updates related to board recruitment.			
<b>H.</b>	Vote: New Board Members	Vote	Jabari Clark	5 m
	<ul style="list-style-type: none"> <li>• A motion to add Breck Heidelberg and Adrienne McMillion as new members to the Board of Directors.</li> <li>• A motion to approve Breck Heidelberg to the position of Strategic Planning Co-Chair</li> <li>• A motion to approve Adrienne McMillion to the position of Development</li> </ul>			
<b>I.</b>	Vote: SY 23-24 Officer Positions	Vote	Drew Reynolds	5 m
	Votes will be held for the following officer positions:			
	<ul style="list-style-type: none"> <li>• A motion to elect Drew Reynolds as Board Chair for SY 2023-2024.</li> <li>• A motion to elect Lillian Norton as Vice Chair for for SY 2023-2024.</li> <li>• A motion to elect Jabari Clark as Board Secretary for for SY 2023-2024.</li> <li>• A motion to elect Lorena Ferro as Board Treasurer for for SY 2023-2024.</li> </ul>			
<b>J.</b>	Strategic Planning Update	Discuss	Kimberly Henshaw	10 m
	Strategic Planning Chair Kimberly Henshaw will provide updates on the strategic plan.			

**V. Old Business**

	Purpose	Presenter	Time
<b>VI. New Business</b>			<b>8:30 PM</b>
<b>A.</b> Vote: Facilities and Transportation Committee	Vote	Drew Reynolds	5 m
Vote to establish Facilities and Transportation Committee, vote to nominate Lillian Norton and Jabari Clark to serve as co-chairs.			
<b>B.</b> Review SY 23-24 Board Meeting Schedule	Discuss	Jabari Clark	5 m
Board Secretary Jabari Clark to present board meeting schedule for the 2023-2024 school year.			
<b>VII. Executive Session</b>			<b>8:40 PM</b>
<b>A.</b> To discuss a personnel matter.	Discuss	Drew Reynolds	45 m
<b>VIII. Closing Items</b>			<b>9:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Drew Reynolds	