



# The GLOBE Academy

## Pre Board of Directors Finance Committee Meeting

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### **Date and Time**

Wednesday August 24, 2022 at 8:00 AM EDT

### **Location**

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Aug 24, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/85422864234?pwd=NGQ2Unh4RUw4SENTN1VYMHJpRnZlQT09>

Meeting ID: 854 2286 4234

Passcode: eH4VJU

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### Vision, Mission and Core Values

**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.
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### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance - Introduce ADRIENNE MCMILLON			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. FY2022 Audit Status</b>			
<b>III. FY2023 Budget Amendment</b>			
<b>IV. FY2023 Financials</b>			
<b>V. Other Business</b>			<b>8:01 AM</b>
<b>A.</b> Lower Campus Improvement Financing / School Capital Campaign & Other Sources			5 m
The board is looking into doing major improvements to Lower Campus and it seems we are looking for options that could be as high as \$10MM. Since the school cannot finance all that amounts we are pursuing a capital campaign			
<b>B.</b> Student Transportation funded by GLOBE			
<ul style="list-style-type: none"> <li>• Sadly we have put this project in the back of the pile because of the lower campus complains but we would like to re-start again if possible</li> <li>• Feasibility and initial study before producing financial analysis. <ul style="list-style-type: none"> <li>◦ Perhaps before committing to logistic and operations we can set a transportation fund that would analyze the cases/</li> </ul> </li> <li>• Hiring someone to do an analysis or do it in house?</li> </ul>			
<b>VI. Closing Items</b>			<b>8:06 AM</b>
<b>A.</b> Adjourn Meeting		Vote	