



# The GLOBE Academy

## Pre Board of Directors Meeting

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### Date and Time

Wednesday September 21, 2022 at 8:30 AM EDT

### Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee BOD

Time: Sep 21, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/86950435693?pwd=UVljb2ozN2JkZlplMlpJbTBpbjc4dz09>

Meeting ID: 869 5043 5693

Passcode: K5GT1e

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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>8:30 AM</b>

	Purpose	Presenter	Time
A. Record Attendance - Introduce ADRIENNE MCMILLON			1 m
B. Call the Meeting to Order			

## II. FY2022 Audit Status

## III. FY2023 Financials

## IV. Other Business

**8:31 AM**

A. Lower Campus Improvement Financing / School Capital Campaign & Other Sources			5 m
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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. Student Transportation funded by GLOBE

- 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
- Feasibility and initial study before producing financial analysis.
  - Perhaps before committing to logistic and operations we can set a transportation fund that would analyze the cases/
- Hiring someone to do an analysis or do it in house?

## V. Closing Items

**8:36 AM**

A. Adjourn Meeting	Vote		
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