



The GLOBE Academy

Pre Board of Directors Meeting

Date and Time

Wednesday October 19, 2022 at 8:30 AM EDT

Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: Pre Board of Directors Meeting - Finance Committee

Time: Oct 19, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/84809757127?pwd=aTFENmNZNUrMFIMkItT0ZsOHBDZz09>

Meeting ID: 848 0975 7127

Passcode: 5TQ6Uk

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
I. Opening Items			8:30 AM
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
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			
<ul style="list-style-type: none"> • 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. <ul style="list-style-type: none"> ◦ 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		