



The GLOBE Academy

Board of Directors - Special Meeting

Date and Time

Monday May 22, 2023 at 7:00 PM EDT

Location

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_g2gl5_UPRRqaLlqhflqZZA

After registering, you will receive a confirmation email containing information about joining the webinar.

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 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	1 m
B. Approve Minutes	Approve Minutes	Drew Reynolds	1 m

Approve minutes for Board of Directors Meeting on April 24, 2023

IV. Review of UC Loan Payment			7:12 PM
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	Purpose	Presenter	Time	
A.	Vote: Payoff loan of UC	Vote	Lorena Ferro Borges	18 m
	<ul style="list-style-type: none"> • The Executive Team has determined that it may be in GLOBE's financial interest to pay off the outstanding balance for the real estate loan at Upper Campus. • Board Treasurer Lorena Ferro will provide presentation and rationale • Open for board discussion for paying off the current loan • Vote to payoff current loan 			
B.	Procurement Update and Votes	Vote	Drew Reynolds	20 m
	To discuss procurement process and update, and to vote on contracts for the following services:			
	<ul style="list-style-type: none"> • Owner's Representation • Architects • Underwriters - Bond Servicing • Bond Counsel • Real Estate Counsel • Real Estate Agent • Traffic Study 			
C.	Board Recruitment		Teri Williams	20 m
	Board will discuss board recruitment			
V.	Closing Items			8:10 PM
A.	Adjourn Meeting	Vote	Drew Reynolds	