

The GLOBE Academy

Development Committee Meeting

Date and Time

Thursday July 20, 2023 at 1:00 PM EDT

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.

| Agenda | | | | | | |
|--------|----------------------|---------|----------------|---------|--|--|
| | | Purpose | Presenter | Time | | |
| I. | Opening Items | | | 1:00 PM | | |
| | A. Record Attendance | | Michelle Hayes | 1 m | | |

| | | | Purpose | Presenter | Time | | | |
|------|--|--|--------------------|----------------|------|--|--|--|
| | В. | Call the Meeting to Order | | Michelle Hayes | | | | |
| | C. | Approve Minutes from Previous Meetings | Approve Minutes | Michelle Hayes | 5 m | | | |
| | | NOTE: Meeting minutes from the following meetings need to be approved. NOTE: Need Quorum | | | | | | |
| | | March 2023 Development Committee Mtg May 2023 Development Committee Mtg Jun 2023 Development Committee Mtg | | | | | | |
| | | Approve minutes for Development Committee Meeting on June 15, 2023 | | | | | | |
| | D. | Development Committee Funds Overview | | Michelle Hayes | 10 m | | | |
| II. | Ger | neral Development Committee Priorities 1:16 PM | | | | | | |
| | Α. | Development Committee Updates | Discuss | Michelle Hayes | 5 m | | | |
| | | Welcome our new co-chair: Adrienne McMillionThank you to LORENA FERRO BORGES | | | | | | |
| | В. | Capital Campaign Update (Drew to update if present) | Discuss | Michelle Hayes | 5 m | | | |
| | Update on progress and next steps Development Committee involvement and participation | | | | | | | |
| III. | Sub | bcommittee Discussions 1:26 PM | | | | | | |
| | Α. | Annual Fund Campaign Updates | Discuss | Michelle Hayes | 10 m | | | |
| | Annual Fund Challenge update for 2022-2023 year Banners for donors (need help to get these done) working with Comms committee Gearing up for 2023-2024 year Get flyers ready Start communication | | | | | | | |

| | | Purpose | Presenter | Time | | |
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| | Create QR Code Organize tables for LC and UC> sign up for tables and laptops Push on Orientation Day> get volunteers to sit at tables at both campuses Prize giveaways Sign up sheet to build committee member volunteer population Strategic Committee would like to have a flyer on the table | | | | | |
| В. | Fundraising Events Subcommittee | Discuss | Lorena Ferro Borges | 10 m | | |
| | Fundraising events | | | | | |
| | GLOBE Trot 2023-2024 is tentatively scheduled Athletics and Street Art will continue GLOBE Rocks is being assessed NOTE: Adrienne will be taking the lead with assistance from Lorena and others. | | | | | |
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| Clo | osing Items | | | 1:46 PM | | |
| Α. | Committee Next Steps | Discuss | Michelle Hayes | 2 m | | |
| | - Next Development Committee Meeting: August 17th, 2023 at 1pm (Google meet) - Next GLOBE Board Meeting: Monday August 28th, 2023 at 7pm. (Zoom) | | | | | |
| | Information for meetings is on Board on Track. | | | | | |
| В. | Adjourn Meeting | Vote | | | | |

IV.