



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday September 18, 2023 at 7:00 PM EDT

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Notice of this meeting was posted at both campuses and on the GLOBE website in accordance with O.C.G.A. § 50-14-1.

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### Agenda

|   | Purpose | Presenter      | Time           |
|---|---------|----------------|----------------|
| <b>I. Opening Items</b>                   |         |                | <b>7:00 PM</b> |
| Opening Items                             |         |                |                |
| <b>A.</b> Record Attendance and Guests    | Discuss | Lillian Norton |                |
| <b>B.</b> Call the Meeting to Order       |         | Lillian Norton |                |
| <b>C.</b> Vision, Mission and Core Values | Discuss | Lillian Norton | 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.

|   | Purpose         | Presenter      | Time           |
|---|-----------------|----------------|----------------|
| <p>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.</p> <ul style="list-style-type: none"> <li>• Community: We are inclusive, and we nurture and support one another.</li> <li>• Respect: We treat ourselves and each other with kindness and dignity.</li> <li>• Empathy: We strive to understand and share the feelings of others.</li> <li>• Sustainability: We aim to conserve our resources for optimal use in the present and future.</li> <li>• Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.</li> </ul> |                 |                |                |
| <b>II. Public Comment</b>   |                 |                | <b>7:05 PM</b> |
| <b>A. Public Comment</b>  | FYI             | Lillian Norton | 5 m            |
| <p><b>Please note:</b> 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.</p>   |                 |                |                |
| <b>III. Consent Agenda</b>  |                 |                | <b>7:10 PM</b> |
| <b>A. Approve Agenda</b>  | Vote            | Jabari Clark   | 1 m            |
| <b>B. Approve Minutes</b>   | Approve Minutes | Jabari Clark   | 1 m            |
| <p>Approve minutes for Board of Directors Meeting on August 28, 2023</p>  |                 |                |                |
| <b>IV. Feasibility Study - by Andrew Haas</b>   |                 |                | <b>7:12 PM</b> |
| <b>A. Presentation on Capital Campaign</b>  | Discuss         | Jerry Henry    | 15 m           |
| <p>Analysis of existing donor structure and the potential amount to be raised in a capital campaign.</p>  |                 |                |                |
| <b>V. Committee Updates</b>   |                 |                | <b>7:27 PM</b> |
| <b>A. Development Committee</b>   | Discuss         | Michelle Hayes | 10 m           |

|   | Purpose   | Presenter            | Time           |
|---|---|----------------------|----------------|
|   | Discuss the latest developments with the Development Committee  |                      |                |
| <b>B.</b> Academic Committee Update   | Discuss   | Catherine Schwenkler | 10 m           |
|   | Academic Committee Chair will discuss the latest updates from the Academic Committee.   |                      |                |
| <b>C.</b> Transportation/Facilities Update                                      | Discuss   | Lillian Norton       | 10 m           |
|   | Facilities and Transportation Chairs will present a brief update on transportation options and discuss the traffic flow and the RFQ for the Propane buses |                      |                |
| <b>D.</b> Vote for RFQ  | Vote  | Lillian Norton       | 1 m            |
|   | A motion to approve the RFQ to obtain quote for two propane buses for The GLOBE Academy.  |                      |                |
| <b>E.</b> Vote for Ancillary Agreement  | Vote  | Drew Reynolds        | 1 m            |
| <b>F.</b> Vote on AIA Contracts   | Vote  | Drew Reynolds        | 1 m            |
| <b>VI. New Business</b>   |   |                      | <b>8:00 PM</b> |
| <b>A.</b> Vote to nominate Daniela Torre Gibney to the GLOBE Board of Directors | Vote  | Drew Reynolds        | 1 m            |
|   | A motion to nominate Daniela Torre Gibney to the Board of Directors for an initial 3-year term.   |                      |                |
| <b>B.</b> Discuss Board Items   | Discuss   | Drew Reynolds        | 5 m            |
|   | - Retreat/Governance Training<br>- Background Check   |                      |                |
| <b>VII. Closing Items</b>   |   |                      | <b>8:06 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote  | Jabari Clark         |                |