



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday November 13, 2023 at 7:00 PM EST

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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>			

- 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.

<b>II. Public Comment</b>			<b>7:05 PM</b>
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<b>A. Public Comment</b>	FYI	Lillian Norton	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.

<b>III. Consent Agenda</b>			<b>7:10 PM</b>
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<b>A. Approve Agenda</b>	Vote	Jabari Clark	1 m
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<b>B. Approve Minutes</b>	Approve Minutes	Jabari Clark	1 m
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<b>IV. PTCC Report</b>			<b>7:12 PM</b>
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<b>A. PTCC Report</b> PTCC Report	FYI	Jabari Clark	5 m
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<b>V. New Campus Update</b>			<b>7:17 PM</b>
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<b>A. New Campus Update</b>	Discuss	Lillian Norton & Various	30 m
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Full Update on the new campus:

	Purpose	Presenter	Time
Wes Olson to provide an update on financing/bonds Freespace to provide an update on overall design process, share images/renderings, focus on security aspects of designs GC/Construction process update - Lillian			
<b>B.</b> Vote for Ancillary Agreement	Vote	Drew Reynolds	1 m
<b>C.</b> Vote on AIA Contracts	Vote	Drew Reynolds	1 m
<b>VI. Committee Updates</b>			<b>7:49 PM</b>
<b>A.</b> Facilities and Transportation Planning Committee  Survey questions to GLOBE community Satellite hubs for GLOBE Transportation Bus Vendors - Jen Parker	Discuss	Jabari Clark	15 m
<b>B.</b> Vote on Bus Vendor  A motion to select a vendor to purchase buses for GLOBE transportation.	Vote	Jabari Clark	1 m
<b>C.</b> Development Committee  Partial Development Committee Update	FYI	Michelle Hayes	5 m
<b>VII. New Business</b>			<b>8:10 PM</b>
<b>A.</b> Discuss Board Items  - Retreat/Governance Training - Board Member Agreement - Board Assessment Reminder - Bylaws Updates at December meeting - Committee Dynamic/Reporting - Proposed SY24-25 Calendar beginning of January to vote January meeting	FYI	Jabari Clark	15 m
<b>VIII. Closing Items</b>			<b>8:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lillian Norton	