



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday December 11, 2023 at 7:00 PM EST

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	Jabari Clark	
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.

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<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"> • 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
A. Public Comment	FYI	Drew Reynolds	5 m
<p>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.</p>			
III. Consent Agenda			7:10 PM
A. Approve Agenda	Vote	Jabari Clark	1 m
B. Approve Minutes	Approve Minutes	Jabari Clark	1 m
<p>Approve minutes for Board of Directors: Special Meeting on November 27, 2023</p>			
IV. Special Reports			7:12 PM
A. Language Assessment Scores	Discuss	Sandra Daniel	15 m
V. New Campus Update			7:27 PM
A. New Campus Update - Timelines	Discuss	Lillian Norton	10 m
B. Allocation of contingency funds to the additional Free Space quote	FYI	Drew Reynolds	5 m

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	Discussion regarding the increase in scope though no change in amount allocated to the project.			
C.	Vote on the AIA Contract	Vote	Drew Reynolds	1 m
	A motion to accept the AIA Contract as set forth for the new GLOBE campus.			
VI.	Committee Updates		7:43 PM	
A.	Development Committee	FYI	Adrienne McMillon & Michelle Hayes	10 m
	Full Development Committee Update			
B.	Governance Committee	Discuss	Teri Williams	5 m
	Partial Governance Committee Update			
VII.	New Business		7:58 PM	
A.	Bylaws Discussion	Discuss	Jabari Clark	15 m
	Discuss proposed changes to the Governing Board Bylaws.			
B.	Discuss Board Items	FYI	Jabari Clark	15 m
	<ul style="list-style-type: none"> - Retreat/Governance Training - Board Member Agreement - Board Assessment Reminder - Draft SY24-25 Calendar to be delivered in January 			
C.	Vote for New Board Member	Vote	Drew Reynolds	1 m
VIII.	Closing Items		8:29 PM	
A.	Adjourn Meeting	Vote	Drew Reynolds	