



# The GLOBE Academy

## Board of Directors Meeting

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### Date and Time

Monday February 26, 2024 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	Jabari Clark	
<b>B.</b> Call the Meeting to Order		Drew Reynolds	
<b>C.</b> 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.

	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	Drew Reynolds	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
<b>IV. New Campus Update</b>			<b>7:12 PM</b>
<b>A. New Campus Update - Timelines</b>	Discuss	Lillian Norton / BDR	15 m
<b>B. Vote on the Auditor/Vendor</b>	Vote	Drew Reynolds	1 m
<b>C. Investment Policy</b>	Discuss	Drew Reynolds	5 m
<b>V. Committee Updates</b>			<b>7:33 PM</b>
<b>A. Governance Committee</b>	FYI	Teri Williams	10 m

	Purpose	Presenter	Time
Full Committee Update - Grievance Policy Review			
<b>B.</b> Finance Committee Update Partial Finance Committee update	Discuss	Adrienne McMillon	5 m

**VI. New Business**

**VII. Executive Session**

**VIII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Drew Reynolds	
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