



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday March 18, 2024 at 7:00 PM EDT

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		Lillian Norton	
C. 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.

II. Public Comment			7:05 PM
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A. Public Comment	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.

III. Consent Agenda			7:10 PM
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A. Approve Agenda	Vote	Lillian Norton	1 m
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B. Approve Minutes	Approve Minutes	Lillian Norton	1 m
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Approve minutes for Board of Directors Meeting on February 26, 2024

IV. Board Leadership Votes			7:12 PM
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A. Vote - Board Chair Resignation : Drew Reynolds	Vote	Lillian Norton	5 m
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A motion to accept the Drew Reynolds’ resignation of the chair role of the GLOBE Board of Directors effective 03/18/2024.

B. Vote - Completion of Service by Drew Reynolds	Vote	Lillian Norton	1 m
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A motion to accept the completion of service by Drew Reynolds from the GLOBE Board of Directors effective 03/18/2024.

	Purpose	Presenter	Time
C. Vote - Lillian Norton as Board Chair A motion to nominate Lillian Norton as Board Chair effective 03/18/2024.	Vote	Jabari Clark	1 m
D. Vote - Resignation of Lorena Borges: Treasurer • A motion to accept the Lorena Borges' resignation as the GLOBE Treasurer effective 3/18/2024.	Vote	Lillian Norton	5 m
E. Vote - Completion of Service of Lorena Borges • A motion to accept the completion of service by Lorena Ferro Borges from the GLOBE Board of Directors effective 03/18/2024.	Vote	Lillian Norton	1 m
F. Vote - Adrienne McMillon Resignation: Development • A motion to accept the resignation of Adrienne McMillon as the Development Committee co-chair.	Vote	Lillian Norton	1 m
G. Vote - Adrienne McMillon Treasurer • A motion to nominate Adrienne McMillon as the Treasurer for the remainder of the 2023-2024 school year.	Vote	Lillian Norton	1 m
H. Vote - Adrienne McMillon Finance Chair • A motion to nominate Adrienne McMillon to the chair the Finance Committee.	Vote	Lillian Norton	1 m
V. New Campus Update			7:28 PM
A. New Campus Update	Discuss	Lillian Norton	3 m
VI. Committee Updates			7:31 PM
A. Governance Board Recruitment Training	FYI	Teri Williams	5 m

	Purpose	Presenter	Time
VII. New Business			7:36 PM
A. Vote to Accept the 25-26 GLOBE School Calendar A motion to accept the proposed 2025-2026 GLOBE School Calendar.	Vote	Lillian Norton	2 m
B. Strategic Planning Working Session Strategic Planning Development Committee to lead a working session of Board members.	Discuss	Kimberly Henshaw/Breck Heidelberg	80 m
C. Executive Session To discuss and vote on a personnel matter	Vote	Lillian Norton	10 m
VIII. Closing Items			9:08 PM
A. Adjourn Meeting	Vote	Lillian Norton	1 m