



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday April 29, 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			

	Purpose	Presenter	Time
inspires students to be high- performing lifelong learners equipped to make a positive impact in the world.			

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.

- 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	2 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			7:07 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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IV. New Campus Update			7:09 PM
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A. New Campus Update	Discuss	Lillian Norton	7 m
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	Purpose	Presenter	Time
V. Committee Updates			7:16 PM
A. Development	Discuss	Michelle Hayes	5 m
	<ul style="list-style-type: none"> • Review Development Committee financials YTD • Annual Fund push through remainder of year 		
B. Finance	Discuss	Adrienne McMillon	25 m
	<ul style="list-style-type: none"> • Budget presentation in preparation for vote in June board meeting 		
C. Governance	FYI	Teri Williams	30 m
	<ul style="list-style-type: none"> • Discuss draft of board bylaws and 2 x grievance policies (Employee & Students-Caretakers) • Recruitment update • Board training requirements - REMINDER! 		
VI. Transportation Pilot Update			8:16 PM
Director of Operations, Jen Parker, will be providing an update on the transportation pilot program			
A. Update & Discussion for Feedback - Transportation	Discuss	Jen Parker	25 m
	<ul style="list-style-type: none"> • Survey results • Fee structure • Driver Training & Recruitment • Safety 		
VII. New Business			8:41 PM
A. Executive Session	Discuss	Lillian Norton	30 m
	To discuss several personnel matters		

Purpose	Presenter	Time
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VIII. Closing Items

9:11 PM

A. Adjourn Meeting

Vote

Lillian Norton

1 m