



# The GLOBE Academy

## Facilities & Transportation Planning (FTP) Committee Meeting

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### Date and Time

Thursday August 17, 2023 at 7:00 PM EDT

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### Vision, Mission and Core Values

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.

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.
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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Jabari Clark	1 m

	Purpose	Presenter	Time
<b>B.</b> Call the Meeting to Order		Lillian Norton	2 m
<b>II. New Facility Updates</b>			<b>7:03 PM</b>
<ul style="list-style-type: none"> <li>• Modular Placement</li> <li>• Traffic Study <ul style="list-style-type: none"> <li>◦ Traffic patterns</li> <li>◦ Carpool</li> </ul> </li> </ul>			
<b>A.</b> Modular Placement	Discuss	Jabari Clark	10 m
Discuss pros and cons of the modulars at the new site			
<b>B.</b> Traffic Study and Site Visit	Discuss	Lillian Norton	15 m
Review the proposed traffic patterns and discuss the possibility of Azalea expansion			
<b>III. Transportation Updates</b>			<b>7:28 PM</b>
<ul style="list-style-type: none"> <li>• DCSD Ruled Out</li> <li>• Lease vs. Lease-to-Own</li> <li>• Satellite Options</li> <li>• When to bring to Board vote?</li> </ul>			
<b>A.</b> Discuss Transportation Updates	Discuss	Jabari Clark	10 m
Brief overview of transportation updates			
<b>B.</b> When to bring to Board vote?	Discuss	Lillian Norton	10 m
What do we need to have ready to bring to a board vote?			
<ul style="list-style-type: none"> <li>• Lease vs. Lease-to-Own pricing</li> <li>• Survey results?</li> <li>• Formal financial analysis?</li> <li>• What would we ask to be voting on - Committee empowerment to move forward with either a lease or lease-to-own?</li> <li>• Do we need to work out setting pricing for riders prior to vote?</li> </ul>			
<b>IV. UC Priorities</b>			<b>7:48 PM</b>
Lois to briefly discuss UC priorities as identified by the staff once grades 4-5 vacate.			

	Purpose	Presenter	Time
<b>A.</b> UC Priorities Low-hanging fruit vs. needs construction	FYI	Lois Hertz	7 m
<b>V. FTP Committee Meetings</b>			<b>7:55 PM</b>
Discuss potentially needing to meet in-person or reclassifying the committee into a task force.			
<b>A.</b> Discuss future of committee meetings Jabari to provide overview of legal determination on committee meetings and whether to change classification to task force.	Discuss	Jabari Clark	4 m
<b>VI. Closing Items</b>			<b>7:59 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lillian Norton	1 m