

The GLOBE Academy

FTP Committee Meeting - January

Date and Time

Thursday January 18, 2024 at 7:00 PM EST

Location

Meeting shall be at upper campus cafeteria, but a virtual option has been provided.

A meeting has been set up in Zoom for this-evening's FTP committee meeting at 7pm. Here is the invitation link: <u>https://us02web.zoom.us/j/85642750422?pwd=S3hxNjhEREINWDNjajJIS2F4NkRyUT</u>09.

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.

Agenda

		Purpose	Presenter	Time	
I.	Opening Items			7:00 PM	
	A. Record Attendance		Jabari Clark	1 m	
	B. Call the Meeting to Order		Lillian Norton	2 m	
II.	New Facility Updates			7:03 PM	
	• Timing • Cost update				
	A. Timing	FYI	Lillian Norton	5 m	
	GMP + Financing scheduleConstruction				
	B. Cost Update	FYI	Lillian Norton	3 m	
	Guaranteed Max Price (GMP)Value Engineering				
III.	Transportation			7:11 PM	
	 Survey to parents to determine usage- I will have this prepared for us to review at the meeting Decision to purchase 1 bus vs 2 in beginning Scheduling visit to view bus @ vendor Brainstorming options where to park the bus 				
	A. Ridership Survey	Discuss	Jen Parker	10 m	
	-Review proposed survey for feedback				

		Purpose	Presenter	Time		
В.	Decision to Purchase 1 or 2 Buses	Discuss	Jen Parker	10 m		
	Discussion on number of buses to purchase initially. If alignment is reached, vote to move forward with updating Board if the number is 1. Board previously approved 2 buses.					
C.	Schedule visit to bus vendor	Discuss	Jen Parker	5 m		
	Determine who wants or is able to join to go see buses.					
D.	Bus Parking - Brainstorming	Discuss	Jen Parker	8 m		
	Discuss potential locations to park the bus(es).					
E.	Transportation for Athletics, etc.	Discuss	Jen Parker	10 m		
	Any opportunity for any buses we purchase to also cover athletics and/or field trips?					
Clo	osing Items		;	7:54 PM		
Α.	Adjourn Meeting	Vote	Lillian Norton	1 m		

IV.