



The GLOBE Academy

Board of Directors: Special Meeting

Date and Time

Monday November 27, 2023 at 7:00 PM EST

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	Lillian Norton	
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	Jabari Clark	1 m
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B. Approve Minutes	Approve Minutes	Jabari Clark	1 m
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IV. New Business			7:12 PM
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A. Review and Vote to Select General Contractor: Elementary Campus	Vote	Drew Reynolds	18 m
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Lillian Norton will summarize discussion of the RFP process and share the Facilities and Transportation Committee's recommendation for the General Contractor to complete the renovation and construction of the new GLOBE campus. GLOBE BOD to vote to award the General Contractor.

V. New Business			
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Purpose

Presenter

Time

VI. Closing Items

A. Adjourn Meeting

Vote

Lillian Norton