



The GLOBE Academy

Finance Committee Meeting

Date and Time

Monday October 21, 2024 at 9:15 AM EDT

Location

Upper Campus

Office of the Executive Director

Zoom

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			9:15 AM
A. Record Attendance		Adrienne McMillon	1 m
B. Call the Meeting to Order		Adrienne McMillon	1 m
II. Monthly Financial Review			9:17 AM
A. September 2024 Financial Review	FYI	Denise Clayton-Purvis	10 m
			<ul style="list-style-type: none"> • Budget to Actual • Statement of Net Position • Statement of Activities
III. FY 2024-25 Budget			9:27 AM
A. FY 24-25 Budget	Discuss	Denise Clayton-Purvis	1 m
			<ul style="list-style-type: none"> • FY 24-25 Budget Updates <ul style="list-style-type: none"> ◦ Pending updated numbers from the County
IV. Audit and 990 Update			9:28 AM
A. Audit Update	FYI	Denise Clayton-Purvis	5 m
			<ul style="list-style-type: none"> • FY 24 Audit Status
B. 990 Update	Discuss	Denise Clayton-Purvis	2 m
V. Fiscal Policies			9:35 AM
A. Policies	FYI	Adrienne McMillon	9 m
			<p>Review draft Municipal Securities Post Issuance Disclosure Policy</p> <ul style="list-style-type: none"> • Discuss any updates

	Purpose	Presenter	Time
• Discuss timeline to present to BOD for approval			

VI. Other Business

VII. Closing Items

9:44 AM

A. Adjourn Meeting	Discuss	Adrienne McMillon	1 m
---------------------------	---------	-------------------	-----