



# The GLOBE Academy

## Aug 26, 2024 Board Meeting

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### Date and Time

Monday August 26, 2024 at 7:00 PM EDT

### Location

GLOBE Upper Campus

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Notice of this meeting was posted at both campuses and on the GLOBE website in accordance with O.C.G.A. § 50-14-1.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests	Discuss	Lillian Norton	
<b>B.</b> Call the Meeting to Order		Lillian Norton	
<b>C.</b> 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			

	Purpose	Presenter	Time
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.

<b>II. Public Comment</b>			<b>7:05 PM</b>
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<b>A. Public Comment</b>	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.

<b>III. Consent Agenda</b>			<b>7:10 PM</b>
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<b>A. Approve Agenda</b>	Vote	Lillian Norton	1 m
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<b>B. Approve Minutes</b>	Approve Minutes	Lillian Norton	1 m
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Approve minutes for Board of Directors Meeting on June 24, 2024

<b>IV. School Updates</b>			<b>7:12 PM</b>
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<b>A. Transportation and New Campus Update</b>	FYI	Jen Parker, Lillian Norton	20 m
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<b>B. Community Feedback</b>	FYI	Christi Elliott-Earby	20 m
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	Purpose	Presenter	Time
<b>V. Committee Updates</b>			<b>7:52 PM</b>
<b>A.</b> Development Committee - Annual Fund Kick-Off Update Discuss the latest developments with the Development Committee	Discuss	Obse Ababiya, Andrew Dahl	10 m
<b>B.</b> Finance Committee Update	Discuss	Adrienne McMillon	5 m
<b>C.</b> Vote to approve Invoice To approve \$28,880.00 for the deep cleaning of the GLOBE Lower campus.	Vote	Lillian Norton	1 m
<b>D.</b> Vote to Approve SY23-24 Actuals	Vote	Adrienne McMillon	1 m
<b>VI. New Business</b>			<b>8:09 PM</b>
<b>A.</b> Board Housekeeping All Active Board Members will sign: - Director Description - Conflict of Interest Form  Only Voting Board Members at June 2024 Board Meeting re: By-Laws will sign: - Recently Passed By-Laws  These items will be kept on file within Board on Track	FYI	Holly Portier	5 m
<b>VII. Executive Session</b>			<b>8:14 PM</b>
<b>A.</b> Vote to Enter Executive Session	Vote	Lillian Norton	1 m
<b>B.</b> HR Related Discussions	Discuss	Lillian Norton	30 m
<b>C.</b> Vote to Exit Executive Session	Vote	Lillian Norton	1 m
<b>VIII. Closing Items</b>			<b>8:46 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Michelle Hayes	