



The GLOBE Academy

September 23 Board Meeting

Date and Time

Monday September 23, 2024 at 7:00 PM EDT

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> <ul style="list-style-type: none"> • 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. 				
D.	Safety Plans and Protocols	Discuss	Lillian Norton	5 m
<p>Discuss some next steps regarding safety plans, protocols, communication strategies and Board actions on each.</p>				
II.	Public Comment			7:10 PM
A.	Public Comment	FYI	Lillian Norton	5 m
<p>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.</p>				
III.	Consent Agenda			7:15 PM
A.	Approve Agenda	Vote	Holly Portier	1 m
B.	Approve Minutes	Approve Minutes	Holly Portier	1 m
<p>Approve minutes for Aug 26, 2024 Board Meeting on August 26, 2024</p>				
IV.	New campus update			7:17 PM
A.	New campus update	Discuss	Lillian Norton	5 m
V.	Academic Committee Spring reports			7:22 PM

	Purpose	Presenter	Time
A. Academic Reporting	Discuss	Catherine Schwenkler	35 m
School wide goals 2023-2024 Spring 2024 STAMP data Sprint 2024 MAP data End of Year discipline report 2023-2024 Schoolwide goals 2024-2025 Fall 2024 MAPA data Q&A			
VI. Legislative/Governance			7:57 PM
Overview of Open Meetings and Governance changes			
A. Governance changes	Discuss	Teri Williams	5 m
Updates regarding any new legislative changes, laws passed			
B. Open Meetings Review	Discuss	Holly Portier	5 m
VII. Committee Structure			8:07 PM
Vote regarding dissolving committees and transition to task forces			
A. Vote regarding committee dissolution	Vote	Lillian Norton	5 m
Creation of Task Forces (Executive Director Support and Evaluation and Strategic Planning) Dissolving certain committees (Executive Director Support and Evaluation Committee and Strategic Planning)			
B. Vote acceptance of resignation from Leslie Mason from Board	Vote	Lillian Norton	3 m
Vote to accept resignation of Leslie Mason from Board and as DEIBA Chair			
VIII. Executive Session			8:15 PM
A. Vote to enter Executive Session	Vote	Lillian Norton	1 m
B. Confidential Discussion	Discuss	Lillian Norton	45 m
• HR related discussion			

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50. 		

C.	Vote to exit Executive Session	Vote	Lillian Norton	1 m
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IX.	Closing Items			9:02 PM
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A.	Adjourn Meeting	Vote	Holly Portier	
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