



The GLOBE Academy

Academic Committee Meeting

Date and Time

Friday September 13, 2024 at 11:00 AM EDT

Location

In person Lower Campus, Conference Room

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.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Academic Committee			11:01 AM
A. Data Review & Discussion	Discuss		35 m
As a group, review and discuss any observations or findings from recent reports:			
<ul style="list-style-type: none"> - Spring 2024 MAP Results - 2023-2024 EOY Discipline Report - STAMP Results (spring 2024) - Fall 2024 MAP 			
<p>Note: All of these will be included in the presentation to the Board of Directors on September 23rd, as well as a look at the progress toward the previous schoolwide goals from the 2024-2025 year, and a description of the new schoolwide goals for this academic year.</p>			
Discussion as a committee:			
* What information would be helpful for the Board to know when viewing /interpreting the data?			
* What are things that we think might be helpful to look into from an academic perspective?			
* Can we relate the data to our schoolwide goals?			
* What are key points and narratives that we want to focus on in interpreting the data? What's the takeaway, what the direction is the school going and what are some next steps in the short term?			
B. Subcommittees to support 5 Year Strategic Plan			25 m

Purpose

Presenter

Time

Brainstorming session around how we organize ourselves to support the goals of the new 5 year strategic plan as a larger committee and via the work of task forces or subcommittees.

The 4 areas of the Strategic Plan that we will focus on as a committee are:

- Student Success
- Leadership, Recruitment & Professional Development
- Communication & Engagement
- Data-driven Insights & Decision-making

Student Success is an area that we will own as a committee in full.

Subcommittees or tasks forces around:

- **Leadership, Recruitment & Professional Development**
- **Communication & Engagement**
- **Data-driven Insights & Decision-making**

To determine as a committee:

- Who heads up each task force (who is the lead)
- Goals of that task force, per the year 1 goals in the Strategic Plan

To determine as a task force:

- Members of the task force
- A plan with activities and milestones / intermediary goals toward the end of year goals

At following Academic Committee meetings we will hear back from task forces about progress toward their goals.

C. Upcoming meetings

FYI

2 m

- BOD meeting September 23rd - presentation of recent data and schoolwide goals to the Board

Friday, October 11th 9 AM In-person Upper Campus ED's Conference Room

Purpose

Presenter

Time

Friday, November 15th 9 AM In-person Lower Campus Conference Room

III. Closing Items

12:03 PM

A. Adjourn Meeting

FYI

Catherine
Schwenkler