



# The GLOBE Academy

## Board of Directors Meeting

---

### Date and Time

Monday December 16, 2024 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
<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	2 m
<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 immersion, an experiential-learning model, and a constructivist approach, GLOBE			

	Purpose	Presenter	Time
<p>inspires students to be high- performing lifelong learners equipped to make a positive impact in the world.</p> <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"> <li>• Community: We are inclusive, and we nurture and support one another.</li> <li>• Respect: We treat ourselves and each other with kindness and dignity.</li> <li>• Empathy: We strive to understand and share the feelings of others.</li> <li>• Sustainability: We aim to conserve our resources for optimal use in the present and future.</li> <li>• Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.</li> </ul>			
<b>II.</b>	<b>Public Comment</b>		<b>7:07 PM</b>
<b>A.</b>	Public Comment	FYI	Lillian Norton
			5 m
<p><b>Please note:</b> 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>			
<b>III.</b>	<b>Consent Agenda</b>		<b>7:12 PM</b>
<b>A.</b>	Approve Agenda	Vote	Holly Portier
			1 m
<b>B.</b>	Approve Minutes	Approve Minutes	Holly Portier
			1 m
<b>IV.</b>	<b>New campus update</b>		<b>7:14 PM</b>
<b>A.</b>	New campus update Design Presentation	Discuss	Lillian Norton
			17 m
<b>V.</b>	<b>Admissions Report</b>		<b>7:31 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Admissions FTE Report	Discuss	Tamiko Walker-Jones	20 m
<b>VI. Capital Campaign Update</b>			<b>7:51 PM</b>
<b>A.</b> Capital Campaign Update	Discuss	Christi Elliott-Earby	10 m
<b>VII. Finance Committee</b>			<b>8:01 PM</b>
<b>A.</b> SY 2024-2025 Budget Amendment	Discuss	Denise Clayton-Purvis	8 m
CFO to present amended budget and answer any questions.			
<b>B.</b> Vote on SY24-25 Amended Budget	Vote	Adrienne McMillon	2 m
<b>VIII. Development Update</b>			<b>8:11 PM</b>
<b>A.</b> Accept resignation of Andrew Dahl as Development Co-Chair and Board Member	Vote	Lillian Norton	1 m
<b>B.</b> GLOBE Trot Results	Discuss	Adrienne McMillon	7 m
<b>IX. Strategic Plan Update</b>			<b>8:19 PM</b>
<b>A.</b> Strategic Plan Update	Discuss	Breck Heidelberg	25 m
<b>X. DEIBA Chair Role</b>			<b>8:44 PM</b>
Update regarding DEIBA Chair Role			
<b>A.</b> New DEIBA Chair	Vote	Michelle Hayes	5 m
Introduction and vote for new board member and DEIBA Chair			
<b>XI. Closing Items</b>			<b>8:49 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Holly Portier	