



The GLOBE Academy

2025Q4 Governance Meeting

November Meeting

Date and Time

Tuesday November 11, 2025 at 7:00 PM EST

Location

La Parilla
2945 N Druid Hills Rd
Atlanta, GA 30329

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Polly Castro	2 m
B. Call the Meeting to Order		Polly Castro	2 m
C. Approve Minutes	Approve Minutes	Polly Castro	2 m
Approve minutes for Governance Committee Meeting on February 22, 2024			
II. Committee Updates			7:06 PM

	Purpose	Presenter	Time
Governance			
A. Board Recruitment	Discuss	Polly Castro	5 m
B. Succession Planning	Discuss	Polly Castro	45 m
III. Onboarding/Offboarding			7:56 PM
A. Playbooks	Discuss	Polly Castro	15 m
B. Onboarding Checklist	Discuss	Polly Castro	15 m
C. Offboarding Checklist	Discuss	Polly Castro	15 m
IV. Other Business			8:41 PM
A. Next Steps			5 m
V. Closing Items			8:46 PM
A. Adjourn Meeting	Vote	Polly Castro	1 m