



The GLOBE Academy

Board of Directors Meeting

Date and Time

Monday February 25, 2019 at 7:00 PM EST

Location

4105 Briarcliff Road NE, Atlanta, GA 30345

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	Sharon Camara	
B. Call the Meeting to Order		Sharon Camara	
C. Vision, Mission and Core Values	Discuss		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.

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.

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same. | | | |

II. Public Comment **7:05 PM**

- | | | | |
|-------------------|-----|---------------|-----|
| A. Public Comment | FYI | Sharon Camara | 5 m |
|-------------------|-----|---------------|-----|

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.

III. Consent Agenda **7:10 PM**

Academic

- | | | | |
|--------------------|-----------------|---------------|-----|
| A. Approve Agenda | Vote | Sharon Camara | 5 m |
| B. Approve Minutes | Approve Minutes | Sharon Camara | 5 m |

Approve minutes for Board of Directors Meeting on January 28, 2019

IV. PTCC Report **7:20 PM**

CEO Support And Eval

- | | | | |
|----------------|-----|--|-----|
| A. PTCC Report | FYI | | 5 m |
|----------------|-----|--|-----|

V. Administration and Committee Reports **7:25 PM**

Charter Renewal

- | | | | |
|--|---------|-----------------------|-----|
| A. Head of School Report | Discuss | Christi Elliott-Earby | 5 m |
| B. Academic Committee Report | Discuss | Ryan Hudak | 5 m |
| C. Finance Committee Report | Discuss | Chip White | 5 m |
| D. Facilities Committee Report | Discuss | Juan Archila | 5 m |
| E. Development Committee Report | Discuss | Will Acree | 5 m |
| F. Communications Committee Report | Discuss | Anita Patel | 5 m |
| G. Governance Committee Report | Discuss | Stacey Moore | 5 m |
| H. Strategic Planning Committee Report | Discuss | Katie Monroe | 5 m |
| I. Diversity Committee Report | Discuss | Monique Hudson | 5 m |

	Purpose	Presenter	Time
J. Head of School Evaluation and Support Committee Report	Discuss	Ryan Hudak	5 m

VI. Old Business

VII. New section

VIII. Closing Items

A. Adjourn Meeting	Vote	Sharon Camara	
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Coversheet

Approve Minutes

Section: III. Consent Agenda
Item: B. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board of Directors Meeting on January 28, 2019

APPROVED



The GLOBE Academy

Minutes

Board of Directors Meeting

Date and Time

Monday January 28, 2019 at 7:30 PM

Location

4105 Briarcliff Road NE, Atlanta, GA 30345

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

Directors Present

A. Patel, J. Archila, K. Monroe, M. Hudson, R. Hudak, S. Camara, S. Moore, W. Acree

Directors Absent

B. Williams, C. White

Guests Present

A. Rogers, Brandon Lewis, C. Elliott-Earby, Christina Steiner, David Thompson, Jason Goldstein, K. Holder, K. Weingart, Kimberly Henshaw, Laura Hancock, Lauren Thomas, Meghann Adams, Rebecca Blank, Rebecca Hutchins, Robyn Brandman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Camara called a meeting of the board of directors of The GLOBE Academy to order on Monday Jan 28, 2019 at 7:10 PM.

C. Vision, Mission and Core Values

Vision, Mission and Core Values were read by board members.

II. Public Comment

A. Public Comment

There were no public comments.

III. Consent Agenda

A. Approve Agenda

The agenda and minutes were approved by consent without objection.

B. Approve Minutes

A. Patel made a motion to approve minutes from the Board of Directors Meeting on 11-26-18 Board of Directors Meeting on 11-26-18.

J. Archila seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approve Minutes

K. Monroe made a motion to approve minutes from the Board of Directors Meeting - Special Meeting on 12-20-18 Board of Directors Meeting - Special Meeting on 12-20-18.

R. Hudak seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. PTCC Report

A. PTCC Report

A formal report was included in the agenda packet. Kady Weingart provided an oral report during the meeting.

V. Administration and Committee Reports

A. Head of School Report

A formal report was included in the agenda packet.

B. Academic Committee Report

A formal report was included in the agenda packet. Ryan noted that there was not an update on the academic dashboard, but there will be one at the next Board meeting. In addition, Ryan also indicated that there will be a formal proposal put before the Board for the international trips which will include the decision matrix, list of vendors and criteria.

C. Finance Committee Report

A formal report was included in the agenda packet. It was also noted that the latest financials have been posted on The GLOBE's website.

D. Facilities Committee Report

A formal report was included in the agenda packet. Sharon noted that a money market account is being set up in order for it to be used as collateral to raze the house on the adjacent to the school.

E. Development Committee Report

There was no formal report this month. The committee last met in November. Will met with a large donor, who wants to be a recurring giver, and they took a tour of the school. A discussion was held about hiring a staff member devoted to exploring development opportunities with the surrounding business community. Jason, Meghann and Laura provided an update on the efforts of the grant team in the following areas: playground improvement, campus security, field trips and science and technology. Meghann reported that the playground improvement initiative is being handled in three phrases: phase 1 - removing the pre-existing structures, phase 2 - purchasing one large play structure and making small renovations and phase 3 - purchasing a second structure. The first two phases will be completed this summer, if the funding goal is met. The third phase would be completed by either the end of the calendar year or Spring '20 at the latest. The budget is \$120K. Thus far, 1/3 of the funds have been raised for phase 2. Grant opportunities are being pursued with Lowe's, Publix, Wal-Mart, the American Academy of Dermatology, Healthy Action for Kids and Home Depot. A Target grant in the amount of \$700 was received. There is a plan to re-apply for the \$100K security grant. Will asked about being able to obtain the employment information of The GLOBE's parents.

F. Communications Committee Report

There was no formal report this month. The committee has not met since October. The committee will be meeting within the next two to three weeks. The current priorities are the mascot and finalizing the contract with the branding vendor.

G. Governance Committee Report

There was no formal report this month. The committee held a brief meeting in January. The meeting only lasted 30 minutes because the school was being locked up. The committee has identified an outline for a best-in-class employee handbook. There is also a draft of the revised bylaws, which will be presented before the Board at a future meeting.

Sharon also indicated that 2/3 of the work on her Global Citizens initiative has been completed.

H. Strategic Planning Committee Report

A formal report was included in the agenda packet.

I. Diversity Committee Report

A formal report was included in the agenda packet.

J. Head of School Evaluation and Support Committee Report

A formal report was included in the agenda packet.

VI. Closing Items

A. Adjourn Meeting

The next scheduled meeting will be held on February 25, 2019 at 7 p.m. at Upper Campus.

J. Archila made a motion to adjourn the meeting.

S. Moore seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,
K. Holder

Coversheet

Head of School Report

Section: V. Administration and Committee Reports
Item: A. Head of School Report
Purpose: Discuss
Submitted by:
Related Material: 2019.02.25 HOS Report.pdf

HOS Report

2/25/19

Updates

Recruitment Season is upon us. We have attended 3 job fairs. The Teachers of Color, GADOE World Language, and GCSA job fair.

Openings 2019/2020 school year: (** new position)

Kindergarten - English

3rd grade - English

LC Librarian

LC Special Ed

**4th grade - English

5th grade - English

6th grade - Math

8th grade - ELA

**UC SpEd TA

**UC Part Time EIP, math

**UC Part Time middle school Mandarin

Enrollment

	Dec	Out/+	Jan	Feb
K:	144	-1	143	143
1:	144	-2	142	142
2:	132		132	132
3:	121		121	-1 120
4:	50		50	50
5:	72		72	72
6:	97		97	97
7:	85	-1	84	-1 83
8:	55		55	-2 53
Total:	900		896	892

Students signed up to take STAMP for 2nd-5th: 48
 22 have already taken the test with 18 passing

MAP data

School Calendar

Coversheet

Academic Committee Report

Section: V. Administration and Committee Reports
Item: B. Academic Committee Report
Purpose: Discuss
Submitted by:
Related Material: 2019.02.25 Academic Committee Report.pdf



The GLOBE Academy
Academic Committee Report
25 February 2019

Committee Chair: Ryan Hudak

Report Type: Update

Attendees: Ryan Hudak, Zakia Funchess, Drew Reynolds, Jill Weaver

Meeting Date: 2/12

Updates:

International Trips

1. Sandra and Katie met to outline a presentation for future consideration by the Board. Ryan will draft a PowerPoint presentation and Katie and Sandra will provide the content. The goal is to review the draft presentation at the next committee meeting and present it to the Board at the April meeting.

Middle School Model

2. Jill provided an update to the group. Provided a list of 10 K-8 DLI schools across the country that have been identified to be contacted. Jill also presented draft questions that should be asked to the identified schools. At the next meeting, Jill will provide points of contact for each school and members of the committee will reach out to them.

Dashboards for Board Reporting

3. Zakia shared Winter MAP data (growth targets to actual) and projected Milestones scores for 3rd through 8th grade based on current MAP scores. Data will be shared with the Board at the next meeting.

Next meeting: March 15, 2019 at 1:30 a.m. – Lower Campus, Conference Room

End of Report

Coversheet

Facilities Committee Report

Section: V. Administration and Committee Reports
Item: D. Facilities Committee Report
Purpose: Discuss
Submitted by:
Related Material: 2019.02.25 Facilities Committee Report.pdf
191215 Globe Academy - DD Dwgs (Partial).pdf
Design-Build Change Order - Elevator.pdf



The GLOBE Academy

Facilities Committee Report

February 25, 2019

Committee Chair: Juan Archila

Report Type: Report. Board Action Required.

Committee Meeting Dates: 2/20/19

Attendees:

Juan Archila, Jason Bitar, Christi Elliott-Earby, Darren Fagan, Johnny Garcia, Brad Jones, Elizabeth Oliver, Jerry Ross (via telephone)

I. Call to Order and Roll Call

Mr. Archila called the meeting to order at 6:35pm.

II. Public Comment

No one spoke.

III. Task List Review

A. Lower Campus Fall 2018 Modulars:

1. Work is still not complete. We've had challenges with weather.

B. Upper Campus Interior Renovation and Elevator Retrofit:

1. A design review meeting will be held on 2/21/19 where a preliminary design will be presented. (Update: This meeting was held with Darren Fagan, Christi Elliott-Earby, and Juan Archila representing the GLOBE Academy). The design team is proceeding at a rapid pace and should be complete with permitting drawings in a month. A land disturbance permit is not anticipated to be required, which would simplify permitting considerably.)
2. The board has previously approved an expenditure of ~\$61K for the first phase of the Design/Build project, which was for pre-construction services. I would like to seek approval for additional expenditures for this coming month, including Change Order #1 for ordering the elevator.

C. Upper Campus Site Master Plan:

1. Upper Campus exterior improvements, including but not limited to parking lot improvements, playground modifications, fencing, site access, athletic field, etc., will be taken on in the short term as a master planning exercise.

2. Our committee will has gotten three proposals for a landscape architect to design all facets, with a detailed focus on the house site conversion to an athletic field and has made a recommendation for one company to administration for their approval. The fee for this effort is less than \$5,000 and therefore does not require Board approval.

D. *Lower Campus Site Master Plan:*

1. Lower Campus exterior improvements are also being contemplated and a similar master planning exercise will need to be done.
2. For consistency, we may add this to the recommended Upper Campus master planner's scope

IV. Adjournment

The committee voted to adjourn the meeting at 7:41pm.

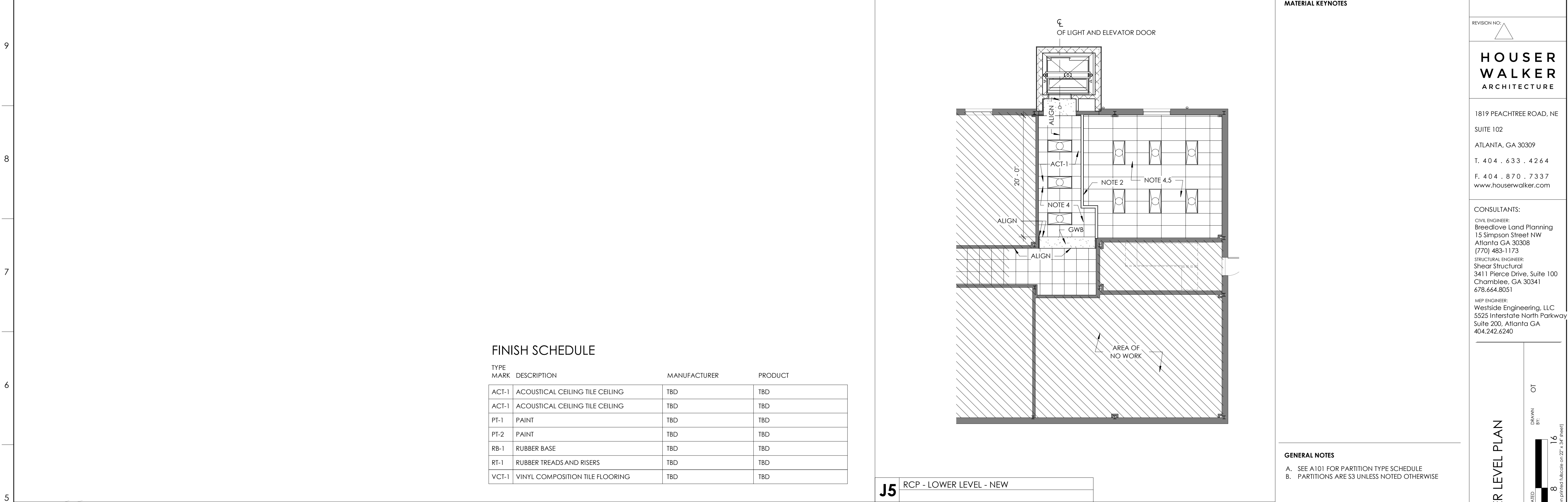
Next Meeting: Tuesday, March 19, 2019 at 6:30pm in the Upper Campus AHOS Office

End of Report

cc: Jason Bitar, Denise Clayton-Purvis, Christi Elliott-Earby, Darren Fagan, Johnny Garcia, Tyler Goforth, Josh Gregory, Ryan Hudak, Brad Jones, James Minderhout, Elizabeth Oliver, Amy Stone, Dana Stone, Jen Parker, Denise Procida, Jerry Ross, Chip White, Mira Williams, Anna Witte, Delilah Wynn-Brown

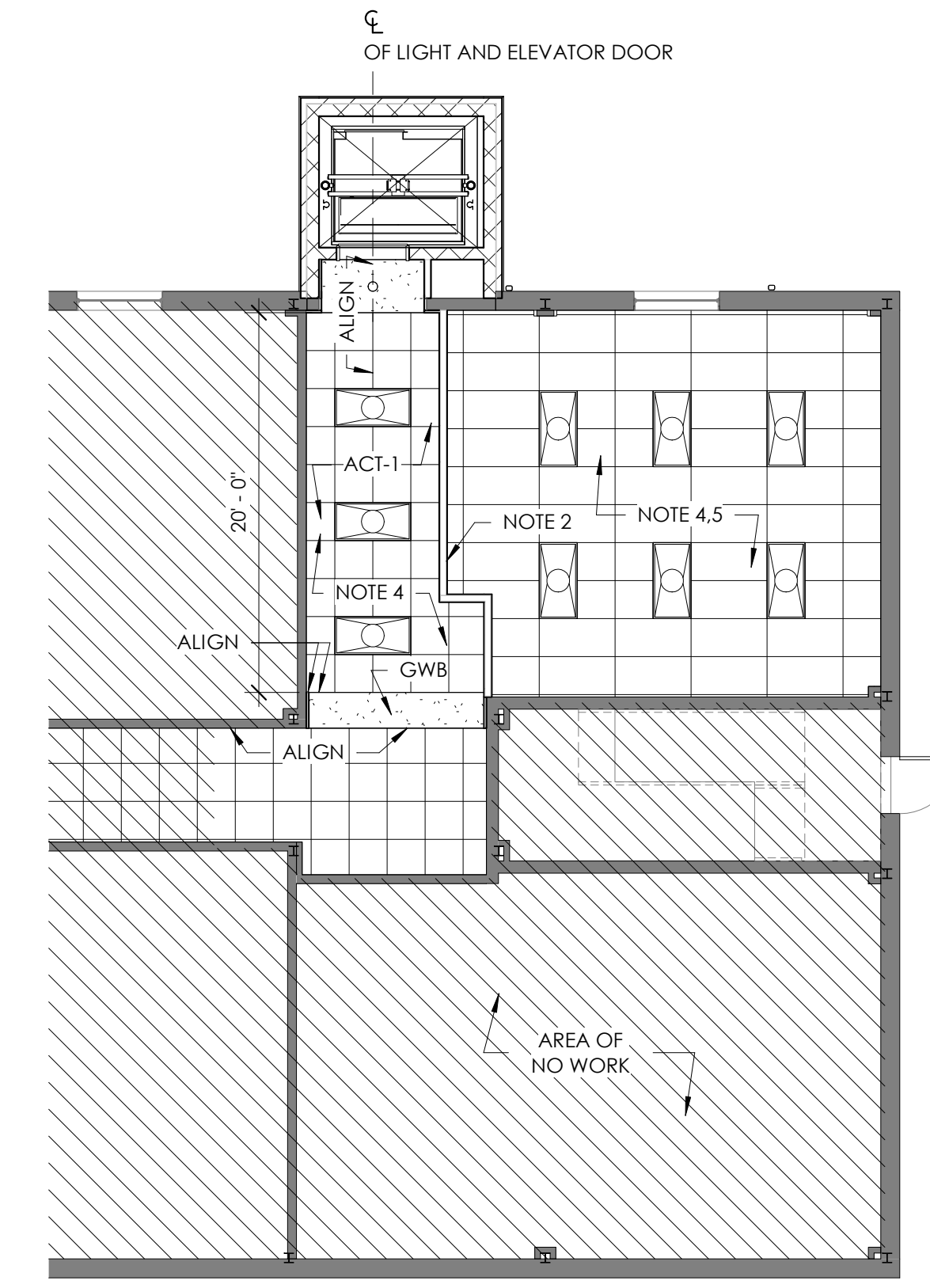
DRAFT

A B C D E F G H J K L M N P R



FINISH SCHEDULE

TYPE MARK	DESCRIPTION	MANUFACTURER	PRODUCT
ACT-1	ACOUSTICAL CEILING TILE CEILING	TBD	TBD
PT-1	PAINT	TBD	TBD
RB-1	RUBBER BASE	TBD	TBD
RT-1	RUBBER TREADS AND RISERS	TBD	TBD
VCT-1	VINYL COMPOSITION TILE FLOORING	TBD	TBD



MATERIAL KEYNOTES

- GENERAL NOTES**
- A. SEE A101 FOR PARTITION TYPE SCHEDULE
 - B. PARTITIONS ARE S3 UNLESS NOTED OTHERWISE

SHEET SPECIFIC NOTES

1. TRANSITION LINE FROM EXISTING TO NEW FLOOR FINISH
2. REWORK EXISTING CEILING WHERE INTERSECTING WITH NEW CONSTRUCTION, TYP.
3. STRIP AND WAX EXISTING VCT FLOORING.
4. LIGHTS SHOWN ON ARCHITECTURAL DRAWINGS ARE FOR REFERENCE ONLY. SEE ELECTRICAL FOR ACCURATE REPRESENTATION OF LIGHTING.
5. CONTRACTOR TO MAINTAIN EXISTING CEILING GRID AND REPLACE ALL ACOUSTICAL TILES WITH NEW.

CURRENT REVISION:
REVISION NO. 1

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STRUCTURAL ENGINEER:
Shear Structural
3411 Pierce Drive, Suite 100
Chamblee, GA 30341
678.664.8051
MEP ENGINEER:
Westside Engineering, LLC
5525 Interstate North Parkway
Suite 200, Atlanta GA
404.242.6240

SHEET TITLE: **LOWER LEVEL PLAN**

SCALE AS INDICATED

1/8" = 1'-0" (when printed full-scale on 22" x 34" sheet)

2 4 8 16

DRAWN BY: OT

PROJECT TITLE: **Globe Academy - Elevator Addition**

4105 Briarcliff Rd NE, Atlanta, GA 30345

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ISSUE: **DESIGN DEVELOPMENT**

DATE: **02/12/19**

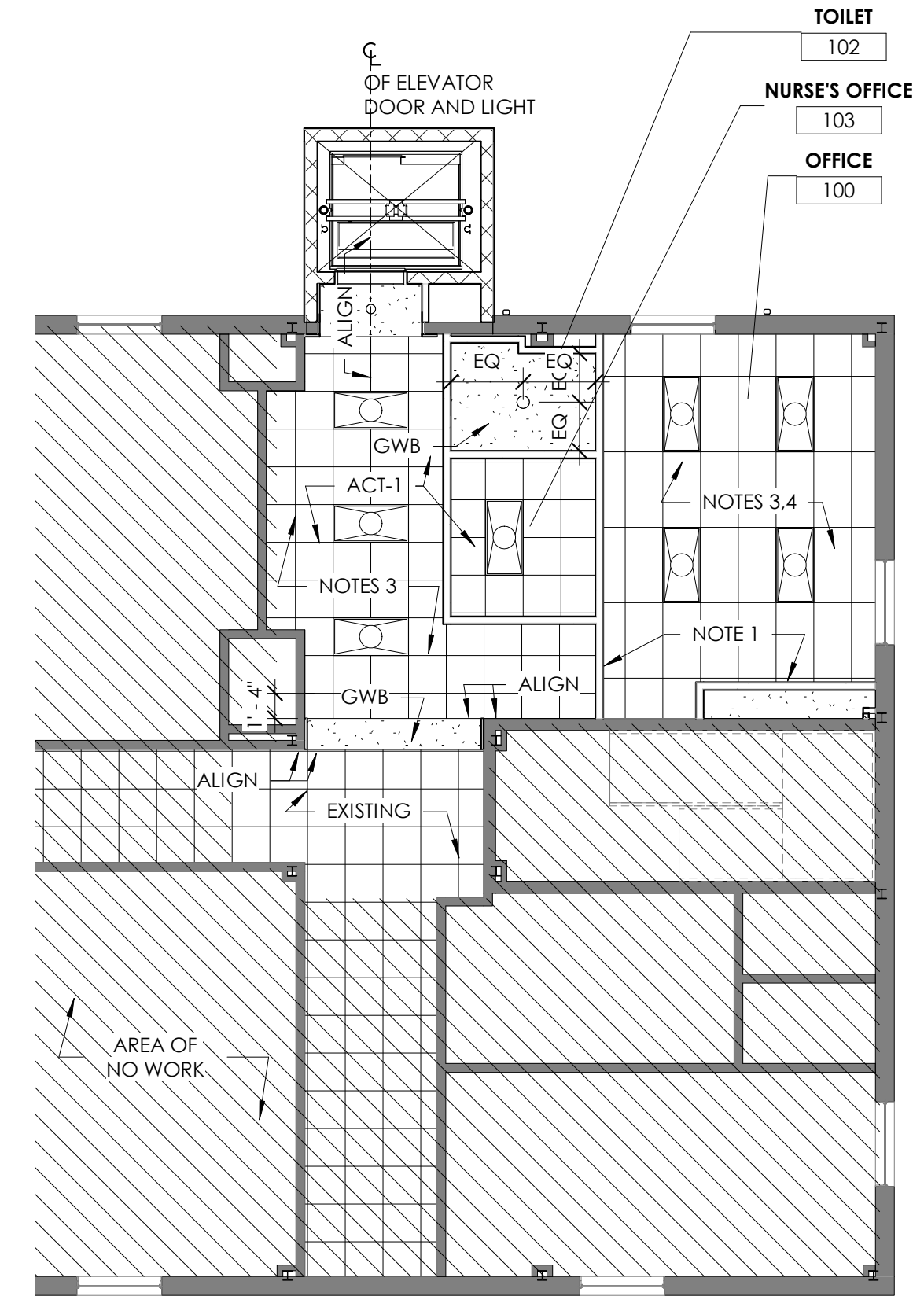
PROJECT NO: **1862**

SHEET NO: **A100**

A1 LOWER LEVEL - NEW

PARTITION SCHEDULE

TYPE MARK	WIDTH	GRAPHIC	RATING	UL#	DESCRIPTION	COMMENTS
F1	1 1/2"				Interior: 7/8" 20 gauge metal hat channel @ 16" o.c. w/ 1 layer of 5/8" gypsum board. See Wall Finish Schedule for finish material	
F3	4 1/4"				Interior: 3 5/8" 20 gauge metal stud @ 16" o.c. w/ 1 layer of 5/8" gypsum board on ONE side. See Wall Finish Schedule for finish material	
S3	4 7/8"				Interior: 3 5/8" 20 gauge metal stud @ 16" o.c. w/ 1 layer of 5/8" gypsum board on EACH side. See Wall Finish Schedule for finish material	
S3i	4 7/8"				Interior: 3 5/8" 20 gauge metal stud @ 16" o.c. w/ acoustic insulation, w/ 1 layer of 5/8" gypsum board on EACH side. Wall shall extend up to underside of existing slab above. See Wall Finish Schedule for finish material	



MATERIAL KEYNOTES

GENERAL NOTES

- PARTITIONS ARE S3 UNLESS NOTED OTHERWISE
- SEE A020 FOR DOOR SCHEDULE
- UNTAGGED DOORS ARE EXISTING TO REMAIN

SHEET SPECIFIC NOTES

- REWORK EXISTING CEILING WHERE INTERSECTING WITH NEW CONSTRUCTION, TYP.
- BUILT IN BENCH WITH SEAT AND BACK CUSHIONS
- LIGHTS SHOWN ON ARCHITECTURAL DRAWINGS ARE FOR REFERENCE ONLY. SEE ELECTRICAL FOR ACCURATE REPRESENTATION OF LIGHTING.
- CONTRACTOR TO MAINTAIN EXISTING CEILING GRID AND REPLACE ALL ACOUSTICAL TILES WITH NEW.
- DRINKING FOUNTAINS TO BE REPLACED ON ALL THREE FLOORS. THIS HAS NOT BEEN COORDINATED FOR THIS DD SET BUT IT IS THE INTENT TO REPLACE THE THREE LOCATIONS WITH THE PRODUCT SPECIFIED IN THE PLUMBING DOCUMENTS FOR THE BASMENT LEVEL.

CURRENT REVISION:

REVISION NO.

HOUSER WALKER ARCHITECTURE

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ATLANTA, GA 30309
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www.houserwalker.com

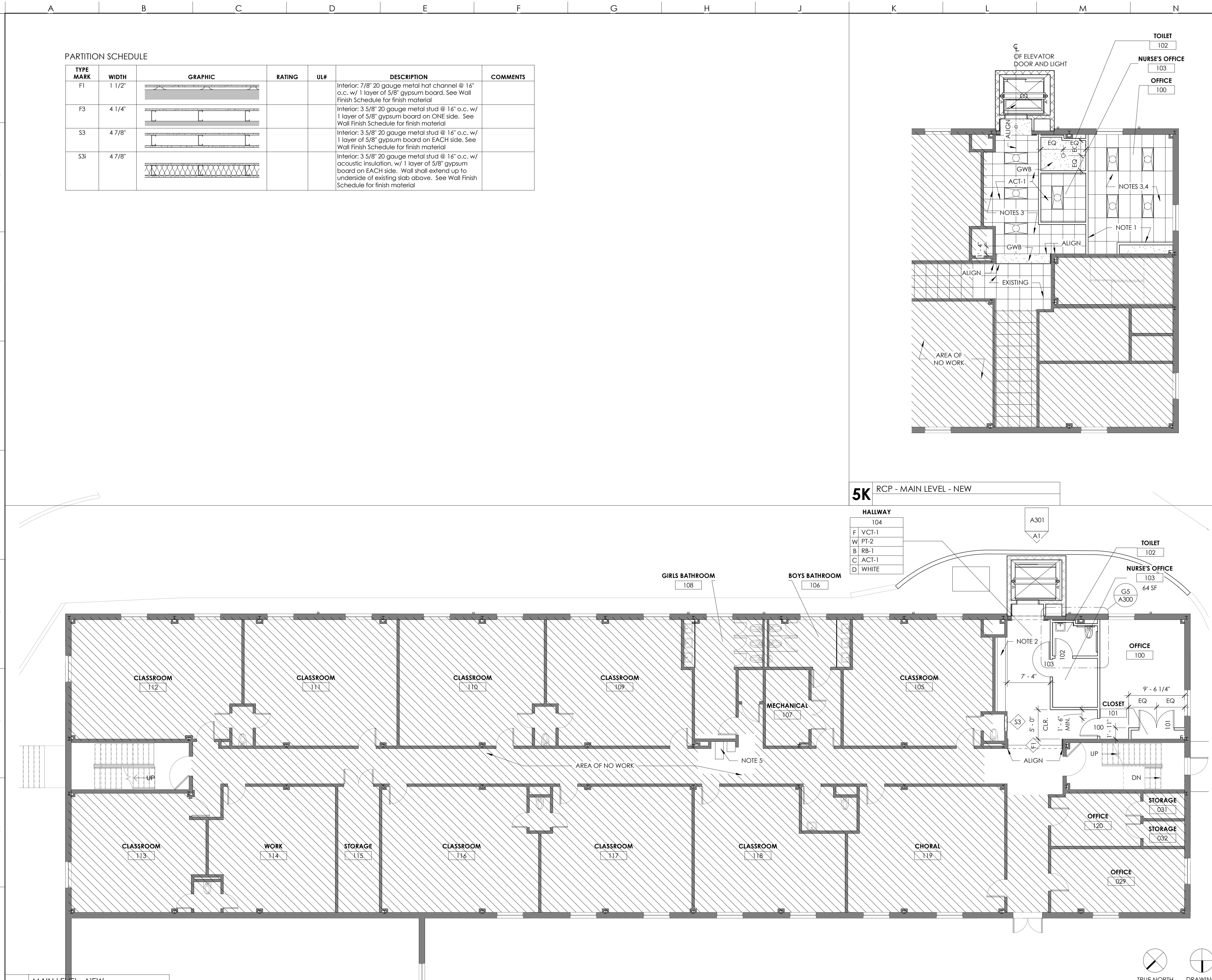
CONSULTANTS:
 CIVIL ENGINEER:
 Breedlove Land Planning
 15 Simpson Street NW
 Atlanta GA 30308
 (770) 483-1173
 STRUCTURAL ENGINEER:
 Shear Structural
 3411 Pierce Drive, Suite 100
 Chamblee, GA 30341
 678.664.8051
 MEP ENGINEER:
 Westside Engineering, LLC
 5525 Interstate North Parkway
 Suite 200, Atlanta GA
 404.242.6240

SHEET TITLE: **MAIN LEVEL PLAN**
 DRAWN BY: OT
 SCALE AS INDICATED
 1/8" = 1'-0"
 1/4" = 3'-0"
 1/2" = 6'-0"
 3/4" = 9'-0"
 1" = 12'-0"
 As indicated (when printed fullsize on 22" x 34" sheet)

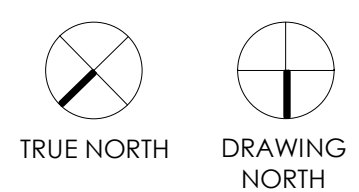
PROJECT TITLE: **Globe Academy - Elevator Addition**
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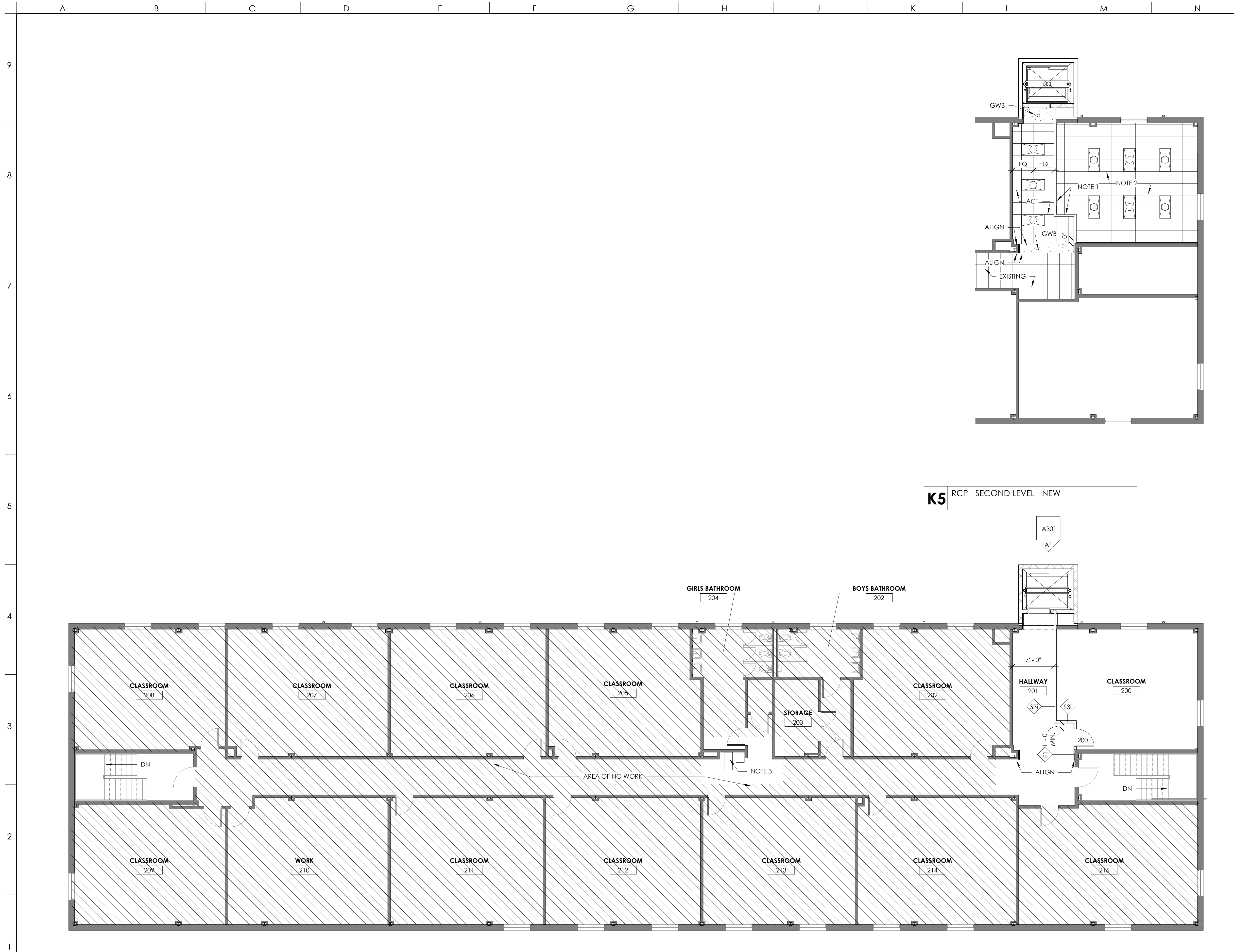
ISSUE: **DESIGN DEVELOPMENT**
 DATE: **02/12/19**
 PROJECT NO: **1862**
 SHEET NO:

A101



A1 MAIN LEVEL - NEW





K5 RCP - SECOND LEVEL - NEW

MATERIAL KEYNOTES

GENERAL NOTES

- A. SEE A101 FOR PARTITION TYPE SCHEDULE
- B. PARTITIONS ARE S3 UNLESS NOTED OTHERWISE

SHEET SPECIFIC NOTES

1. REWORK EXISTING CEILING WHERE INTERSECTING WITH NEW CONSTRUCTION, TYP.
2. CONTRACTOR TO MAINTAIN EXISTING CEILING GRID AND REPLACE ALL ACOUSTICAL TILES WITH NEW.
3. DRINKING FOUNTAINS TO BE REPLACED ON ALL THREE FLOORS. THIS HAS NOT BEEN COORDINATED FOR THIS DD SET BUT IT IS THE INTENT TO REPLACE THE THREE LOCATIONS WITH THE PRODUCT SPECIFIED IN THE PLUMBING DOCUMENTS FOR THE BASMENT LEVEL.

CURRENT REVISION:
 REVISION NO:
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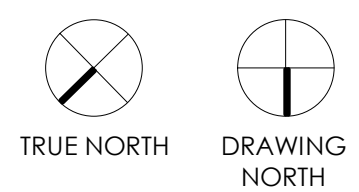
SHEET TITLE: **SECOND LEVEL**
 SCALE: AS INDICATED
 DRAWN BY: OT
 1/8" = 1'-0" (when printed full-scale on 22" x 34" sheet)

PROJECT TITLE: **Globe Academy - Elevator Addition**
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ISSUE: DESIGN DEVELOPMENT
 DATE: 02/12/19
 PROJECT NO: 1862
 SHEET NO:

A102

A1 SECOND LEVEL



DEMOLITION LEGEND

- 1 TO BE REMOVED BY THE CONTRACTOR OR AT THE CONTRACTOR'S EXPENSE
- 6 SAW CUT LINE
- 8 SAVE & PROTECT DURING CONSTRUCTION
- ASPHALT PAVEMENT REMOVAL LIMITS (DEMOLISH & REMOVE PAVEMENTS TO SUBGRADE)
- CONCRETE CURB AND GUTTER REMOVAL (DEMOLISH AND REPAIR TO NEAREST CONSTRUCTION JOINT)
- SAW CUT LINE
- LIMITS OF DISTURBANCE

DeKALB DEMOLITION NOTES

1. ALL LAND DISTURBANCE TO BE STABILIZED WITH VEGETATION UPON COMPLETION OF DEMOLITION.
2. ALL TREES TO REMAIN AND HAVE PROPERTY PROTECTION UNLESS APPROVED PLANS INDICATE OTHERWISE.
3. ALL DEMOLITION DEBRIS TO BE HAULLED OFF SITE.
4. DUMPSTERS AND/OR TEMPORARY SANITARY FACILITIES SHALL NOT BE LOCATED IN THE STREET OR TREE PROTECTION AREA OR OTHER RIGHT-OF-WAY.
5. ADDITIONAL EROSION CONTROLS SHALL BE INSTALLED AS DEEMED NECESSARY BY THE ON-SITE INSPECTOR(S).
6. CALL FOR FINAL INSPECTION AT (404) 371-4933.

DEMOLITION NOTES

1. CONTRACTOR SHALL REFER TO PHASING SECTION OF THE SPECIFICATIONS. ALL DEMOLITION SHALL BE COORDINATED WITH PHASING.
2. WORK DONE AHEAD OF SEQUENCE OR FOR TEMPORARY PROVISIONS SHALL HAVE EXISTING DISTURBED SURFACES PATCHED TO MATCH ORIGINAL CONDITIONS UNTIL NEW CONSTRUCTION REPLACES SUCH REPAIRS OR MODIFICATIONS.
3. CONTRACTOR IS RESPONSIBLE FOR PROPER DISPOSAL OF ALL ITEMS REMOVED FROM SITE. DISPOSAL SHALL COMPLY WITH ALL FEDERAL, STATE, AND LOCAL CODES. THERE SHALL BE NO ON-SITE BURIAL OF DEBRIS GENERATED FROM CONSTRUCTION ACTIVITIES.
4. UNLESS OTHERWISE NOTED, EXISTING ITEMS WITHIN THE PROJECT LIMITS WILL BE RETAINED IN PLACE AND PROTECTED FROM DAMAGE DURING THE CONSTRUCTION PERIOD. ANY FACILITIES THAT ARE DAMAGED WILL BE REPAIRED OR REPLACED BY THE CONTRACTOR AT HIS/HER EXPENSE.
5. CONTRACTOR SHALL SAVE & PROTECT ALL BUILDINGS, FOUNDATIONS, CANOPIES, FENCES, PLAY EQUIPMENT, ETC. ON THE PROPERTY, UNLESS OTHERWISE NOTED. DAMAGE SHALL BE REPAIRED/REPLACED BY THE CONTRACTOR AT NO COST TO THE OWNER.
6. CONTRACTOR SHALL SAVE AND PROTECT ALL EXISTING STORY DRAINAGE STRUCTURES UNLESS OTHERWISE NOTED.
7. CONTRACTOR SHALL SAVE AND PROTECT ALL FENCING WITHIN LIMITS OF WORK UNLESS OTHERWISE NOTED.
8. CONTRACTOR SHALL COORDINATE WITH OWNER THE REMOVAL ANY EXISTING LANDSCAPE MATERIALS OR SITE FEATURES WHICH THE OWNER ELECTS TO RETAIN.
9. CONTRACTOR SHALL ACCOMPLISH DEMOLITION WITHIN THE DRIP-LINE OF EXISTING SPECIMEN TREES BY UTILIZING HAND LABOR PROCEDURES WITHOUT DAMAGING THE ROOT SYSTEM OF TREE.
10. CONTRACTOR SHALL BE RESPONSIBLE TO MAINTAIN SAFE, CLEARLY MARKED PEDESTRIAN ACCESS ROUTES TO ALL BUILDING ENTRANCES THROUGHOUT ALL PHASES OF CONSTRUCTION.
11. CONTRACTOR SHALL MAINTAIN POSITIVE DRAINAGE AWAY FROM BUILDINGS AT ALL TIMES.
12. LIMITS OF CURB AND GUTTER DEMOLITION ARE SUBJECT TO THE NEAREST CONSTRUCTION JOINT.
13. CURB AND GUTTER AND WALKS SHALL BE REPAIRED TO THE NEAREST CONSTRUCTION JOINT.
14. CONTRACTOR SHALL PROVIDE ABRASION SAW CUTS PRIOR TO DEMOLITION ADJACENT TO ALL PAVEMENT AREAS TO BE SAVED. FAILURE TO PROVIDE A CLEAN EDGE MAY RESULT IN ADDITIONAL DEMOLITION AND NEW PAVEMENT INSTALLATION PAID FOR AND EXECUTED BY THE CONTRACTOR.
15. CONTRACTOR IS RESPONSIBLE FOR DEMOLITION AND REMOVAL OR RELOCATION (AT HIS/HER EXPENSE) OF EXISTING ITEMS THAT CONFLICT WITH NEW CONSTRUCTION UNLESS OTHERWISE NOTED.
16. CONTRACTOR SHALL BE RESPONSIBLE FOR THE DEMOLITION AND REMOVAL AND/OR RELOCATION OF ALL ITEMS WHERE NEW PAVING IS LOCATED.
17. CONTRACTOR SHALL REPAIR TO EXISTING CONDITIONS ANY PAVING OR SITE FEATURE DEMOLISHED OR DAMAGED DURING INSTALLATION OF NEW RAIN LEADERS, UTILITIES OR OTHER NEW SITE FEATURES.
18. CONTRACTOR SHALL RELOCATE OR ADJUST AS NECESSARY ALL EXISTING UTILITY APPURTENANCES (CLEAN OUTS, VALVE/METER BOXES AND/OR COVERS, MANHOLES, ETC.) LOCATED WITHIN THE LIMITS OF CONSTRUCTION TO FINISHED GRADE AT NO ADDITIONAL COST TO THE OWNER.
19. CONTRACTOR SHALL COORDINATE THE REMOVAL AND OR RELOCATION OF EXISTING GAS AND WATER METERS, VALVES, LINES, POWER, TELEPHONE AND CABLE LINES THAT SERVICED THE EXISTING BUILDINGS WITH THE APPROPRIATE UTILITY COMPANIES.
20. CONTRACTOR IS RESPONSIBLE FOR REPAIRING IMMEDIATELY ANY DAMAGE TO AN ACTIVE UTILITY.
21. REFER TO SITE UTILITY PLANS FOR RELOCATION, REMOVAL, ABANDONMENT, AND/OR MODIFICATION OF ALL EXISTING PLUMBING FEATURES ON SITE.

NOTE

CONTRACTOR SHALL PROVIDE INITIAL EROSION CONTROL MEASURES PRIOR TO BEGINNING ANY DEMOLITION. REFER TO SHEET C200 FOR MORE INFORMATION ON THE INITIAL EROSION CONTROL PLAN.

APPLICABLE CODES

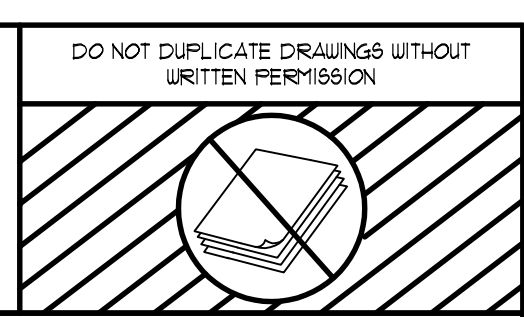
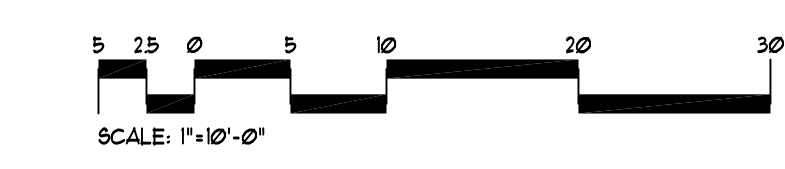
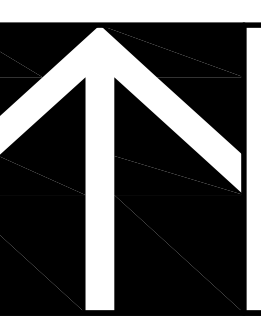
DESIGN AND CONSTRUCTION OF THESE PLANS SHALL COMPLY WITH INTERNATIONAL FIRE CODE (IFC) CHAPTER 5, CHAPTER 8, AND APPENDIX C AND APPENDIX D. COMPLY WITH G.A.C. 102-3-20 AND 2010 ADA STANDARDS FOR ACCESSIBLE DESIGN.

STAKING PLAN NOTES

- PROPOSED BUILDING USE: SCHOOL.
- CONTRACTOR SHALL VERIFY CONDITIONS AND DIMENSIONS BEFORE PROCEEDING WITH CONSTRUCTION. ANY DISCREPANCIES FOUND SHALL BE REPORTED TO THE ARCHITECT FOR CLARIFICATION AND/OR CORRECTION BEFORE PROCEEDING WITH THE WORK. CONTRACTOR SHALL ASSUME RESPONSIBILITY FOR DISCREPANCIES WHICH ARE NOT REPORTED.
- ALL DIMENSIONS ARE TO THE FACE OF CURBS AND FACE OF WALLS.
- ALL ANGLES ARE 90° UNLESS OTHERWISE NOTED.
- CURBS AND GUTTER RADII ARE 5' UNLESS OTHERWISE NOTED.

STAKING LEGEND

- MILL & REPAVE ASPHALT DAMAGED FROM CURB & GUTTER CONSTRUCTION
- CONCRETE PAD
- TREE PROTECTION FENCING
- LIMITS OF DISTURBANCE
- SPOT ELEVATION
- 1 C300
- 2 C300
- 4 C300



CAUTION

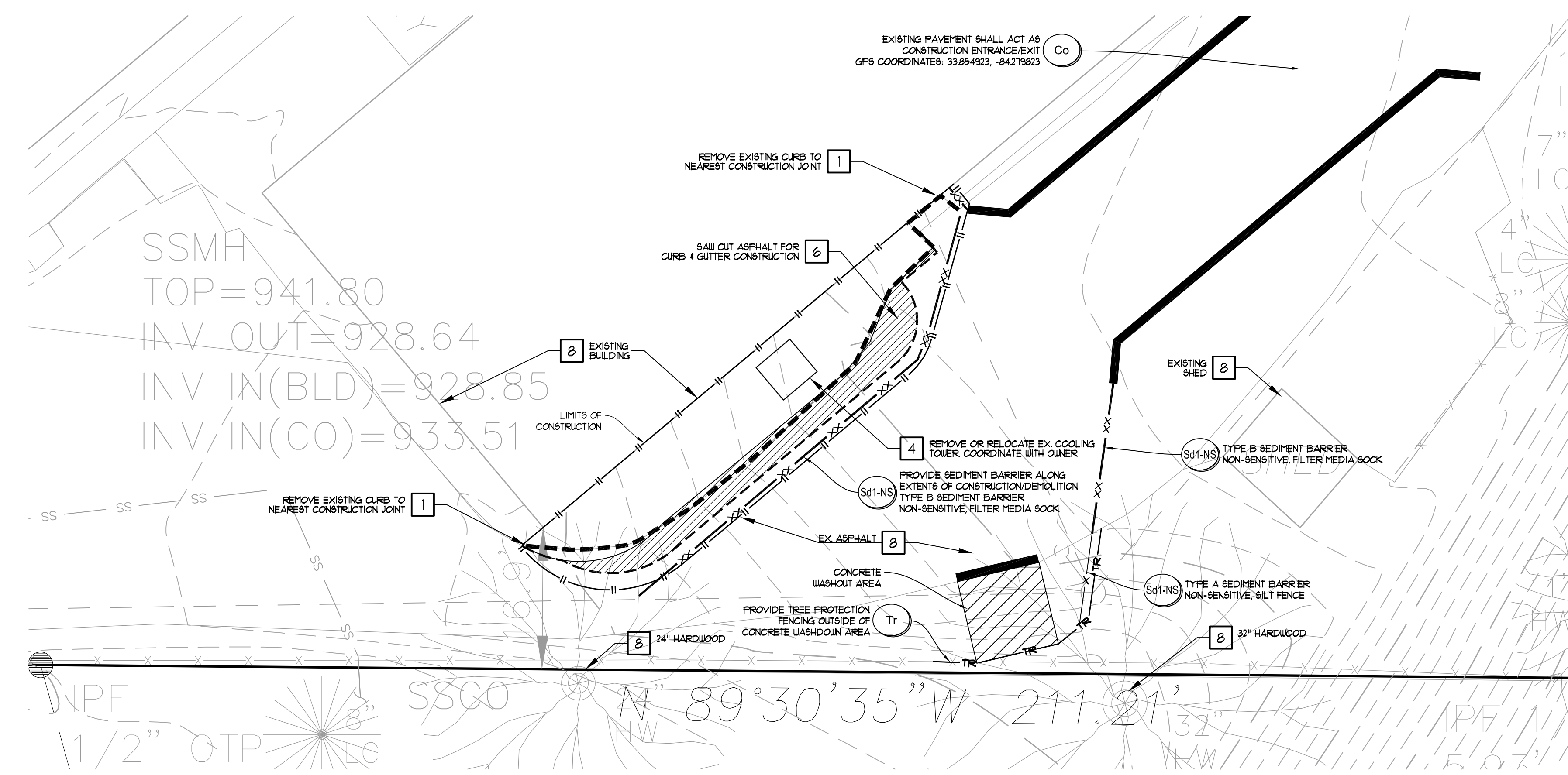
THE UTILITIES SHOWN ARE SHOWN FOR THE CONTRACTOR'S CONVENIENCE ONLY. THERE MAY BE OTHER UTILITIES NOT SHOWN ON THESE PLANS. THE DESIGN PROFESSIONAL ASSUMES NO RESPONSIBILITY FOR THE LOCATIONS SHOWN AND IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO VERIFY THE LOCATIONS OF UTILITIES WITHIN THE LIMITS OF THE WORK. DAMAGE TO EXISTING UTILITIES BY THE CONTRACTOR, FROM HIS/HER OPERATIONS, SHALL BE THE SOLE RESPONSIBILITY OF THE CONTRACTOR.

811 Know what's below. Call before you dig. Dial 811 Or Call 800-282-7411

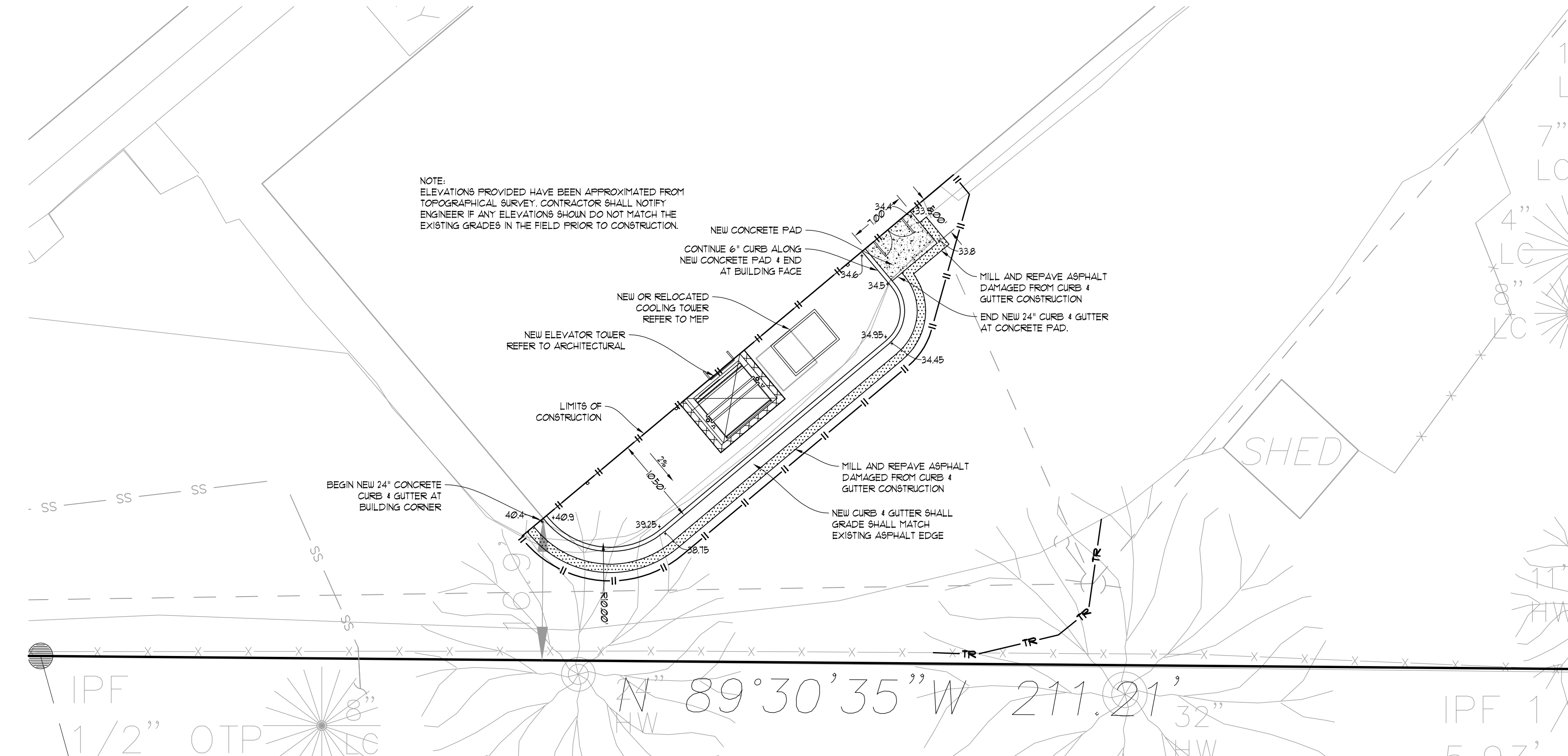
THREE WORKING DAYS BEFORE YOU DIG

CONTRACTOR SHALL BE RESPONSIBLE TO SECURE THE SERVICES OF A PRIVATE UTILITY LOCATOR PRIOR DURING THE ENTIRE COURSE OF CONSTRUCTION. CONTRACTOR SHALL PAY FOR SAID SERVICES. CONTRACTOR SHALL IMMEDIATELY REPAIR ALL UTILITIES DAMAGED BY CONSTRUCTION ACTIVITIES, AT NO ADDITIONAL COST TO THE OWNER.

CONTRACTOR SHALL BE RESPONSIBLE FOR PROTECTION OF BACKFILL OF ALL UTILITY TRENCHES WITHIN SITE WORK LIMITS. THIS INCLUDES TRENCHES DUG AND BACKFILLED BY LOCAL UTILITIES, SUCH AS POWER, GAS, TELEPHONE, ETC. CONTRACTOR SHALL PROVIDE ADDITIONAL BACKFILL AND COMPACTION AS NECESSARY, IF SETTLEMENT OCCURS.



SITE DEMOLITION & REMOVAL PLAN



SITE STAKING, LAYOUT, & GRADING PLAN

CURRENT REVISION:

REVISION NO. 1

HOUSER WALKER ARCHITECTURE

1819 PEACHTREE ROAD, NE
SUITE 102
ATLANTA, GA 30309
T. 404.633.4264
F. 404.870.7337
www.houserwalker.com

CONSULTANTS:

CIVIL ENGINEER:
Breedlove Land Planning
15 Simpson Street NW
Atlanta GA 30308
(770) 483-1173

STRUCTURAL ENGINEER:
Shear Structural
3411 Pierce Drive, Suite 100
Chamblee, GA 30341
678.664.8051

MEP ENGINEER:
Westside Engineering, LLC
5525 Interstate North Parkway
Suite 200, Atlanta GA
404.242.6240

SHEET TITLE: **SITE DEMOLITION AND LAYOUT PLAN**

SCALE: AS INDICATED

PROJECT TITLE: **Globe Academy - Elevator Addition**

4105 Bironcliff Rd NE, Atlanta, GA 30345

ISSUE: **DESIGN DEVELOPMENT**

DATE: 02/12/19

PROJECT NO: 1862

SHEET NO: **C100**



Design-Build Change Order Form

Change Order Number: 01	Change Order Effective Date: (date when executed by both parties)
Project: The GLOBE Academy: Upper Campus Interior Renovation & Elevator Retrofit	Design-Builder's Project No: TBD
Owner: The GLOBE Academy 2225 Heritage Drive NE Atlanta, GA 30345	Date of Agreement: 1/29/2019 Design-Builder: Hogan Construction Group, LLC 5075 Avalon Ridge Parkway Norcross, GA 30071

Scope of the Change: Addition to our current agreement of one (1) three stop ThyssenKrupp elevator with standard laminate and powder coat color options. This change of scope includes ThyssenKrupp's entire scope but does not include any other construction related activities. A 50% down payment is required to begin the fabrication process. Hogan will bill 50% of this change order upon execution by both parties.

Original Contract Price:	\$ <u>61,380.00</u>
Net Change by Previous Change Order No(s): to:	\$ <u>N/A</u>
This Change Order Increase/Decrease:	\$ <u>116,134.00</u>
New Contract Price:	\$ <u>177,514.00</u>

Original Contract Completion Date:	<u>TBD</u>	2019__	
Adjustments by Change Order No(s) 1 to:	<u>TBD</u>	(calendar days)	
This Change Order Contract Time Increase/Decrease:	<u>TBD</u>	(calendar days)	
Revised Substantial Completion Date:	<u>TBD</u>	2019__	

By executing this Change Order, Owner and Design-Builder agree to modify the Agreement's Scope of Work, Contract Price and Contract Time as stated above. Upon execution, this Change Order becomes a Contract Document issued in accordance with DBIA Document No. 535, *Standard Form of General Conditions of Contract Between Owner and Design-Builder*, (2010 Edition).

<p>OWNER:</p> <p>By: _____</p> <p>Printed Name: _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p>DESIGN-BUILDER:</p> <p>By: _____</p> <p>Printed Name: <u>Paul Hogan</u></p> <p>Title: <u>President</u></p> <p>Date: _____</p>
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Coversheet

Strategic Planning Committee Report

Section: V. Administration and Committee Reports
Item: H. Strategic Planning Committee Report
Purpose: Discuss
Submitted by:
Related Material: 2019.02.25 Strategic Planning Committee Report.pdf



The GLOBE Academy

Strategic Planning Committee Report

25 February 2019

Committee Chair: Katie Monroe

Report Type: Update. No Board Action Required.

Updates:

1. Leadership team has been meeting weekly via conference call.
2. Data collection was completed in December (existing school data, in-person data collection, surveys of parents, staff, equity audit).
3. Strategic Planning Design Meeting # 1 was held 1/15
 - a. Data collection synthesis was presented to guiding team with strengths and areas for growth identified
 - b. Strategic priorities were discussed
4. Lower Campus meeting was held 2/5
5. Upper Campus meeting was held 2/12
6. Strategic Planning Design Meeting # 2 scheduled for 2/26
 - a. Goals include finalizing the list of 5-year strategic priorities and reviewing/refining implementation plans for each strategic initiative
7. Upcoming Dates
 - a. 3/12 – Implementation workshop
 - b. 3/31 – Final plan & communication materials
 - c. 4/29 – Presentation of strategic plan to the Board

End of Report

Coversheet

Diversity Committee Report

Section: V. Administration and Committee Reports
Item: I. Diversity Committee Report
Purpose: Discuss
Submitted by:
Related Material: 2019.02.25 Diversity Committee Report.pdf



The GLOBE Academy
Diversity Committee Report
25 February 2019

Committee Chair: Monique Hudson

Report Type: Update.

Updates:

1. The committee was unable to meet since last month's Board meeting, therefore all of the previously listed action items are still in the queue for completion.
2. Upcoming dates:
 - a. 3/19 – Diversity Committee action items/priorities to be developed based on SCCEA findings/recommendations
 - i. To be reconciled with Charter goals/Diversity Plan
 - b. 3/19 – Summary of SCCEA made available to community (report or presentation TBD)
 - i. To be included in Strategic Planning implementation

End of Report