



# The GLOBE Academy

## Board of Directors Meeting - Special Meeting

### Date and Time

Tuesday April 30, 2019 at 7:00 PM EDT

### 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 and O.C.G.A. § 50-14-1(d)(2).

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests	Discuss	Sharon Camara	
<b>B.</b> Call the Meeting to Order		Sharon Camara	
<b>II. Executive Session</b>			<b>7:00 PM</b>
<b>A.</b> To discuss personnel matters	Discuss	Sharon Camara	30 m
<b>III. Board of Directors Composition</b>			<b>7:30 PM</b>
<b>A.</b> Board Roles and Prospective Board Members	Discuss	Sharon Camara	30 m
<b>IV. Closing Items</b>			<b>8:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Sharon Camara	

# Coversheet

To discuss personnel matters

**Section:** II. Executive Session  
**Item:** A. To discuss personnel matters  
**Purpose:** Discuss  
**Submitted by:**  
**Related Material:** Executive Session Affidavit 04302019.pdf



**EXECUTIVE SESSION AFFIDAVIT**

*(In accordance with O.C.G.A. § 50-14-4(b))*

The undersigned presiding Board Officer of the GLOBE Academy Board of Directors, under oath hereby states and certifies that at the Board meeting held on the 30 day of April, 2019, the following:

1. The Board properly entered executive session as permitted by O.C.G.A. § 50-11-3. The only matters discussed during such executive session of its meeting as allowable under O.C.G.A. § 50-14-2 and 50-14-3 were as follows:
  - ( ) To consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions;
  - ( ) To discuss tax matters which are confidential by state law;
  - ( ) To authorize negotiations to purchase, dispose of, or lease property;
  - ( ) To authorize the ordering of an appraisal related to the acquisition or disposal of real estate;
  - ( ) To enter into a contract to purchase, dispose of or lease property, subject to approval in a subsequent public vote;
  - ( ) To enter into an option to purchase, dispose of, or lease real estate, subject to approval in a subsequent public vote;
  - To discuss the appointment, employment, compensation, hiring, disciplinary action or dismissal or periodic evaluation or rating of a public officer or employee, but not when receiving evidence or hearing argument on charges filed to determine disciplinary action;
  - ( ) To discuss records (or portions thereof) exempt from public inspection or disclosure pursuant to Article 4 of Chapter 18 of Title 50.
2. To the best knowledge and belief of the undersigned, no other matters than those of a purely personal and/or non-governmental nature were discussed during said executive session.
3. By executing this affidavit, the undersigned does hereby state that he/she in no way waives any rights granted under the Fifth Amendment to the United States Constitution.
4. This affidavit is executed solely for the purpose of compliance with the mandate of O.C.G.A. § 50-14-4(b) and shall serve no other purpose.

This 30 day of April, 2019.

PRESIDING OFFICER

SUBSCRIBED AND SWORN TO  
before me this 30 day of April, 2019.

Patricia P Thornton  
Notary Public

My commission expires:  
4/18/2020

