



The GLOBE Academy

Governance Committee Meeting

2026 Q2

Date and Time

Tuesday June 23, 2026 at 7:00 PM EDT

Location

5394 Peachtree Rd, Chamblee, GA 30341

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 2026 Q1 Governance Committee Meeting on March 24, 2026			
II. Committee Updates			7:06 PM
Governance			

	Purpose	Presenter	Time
A. Board Recruitment	Discuss	Polly Castro	5 m
B. Playbook(s) Review Playbook(s) review for completion	Discuss	Polly Castro	45 m
C. Next Meeting September 22, 2026 December 15, 2026	FYI	Polly Castro	5 m
III. Other Business			8:01 PM
A. Next Steps			5 m
IV. Closing Items			8:06 PM
A. Adjourn Meeting	Vote	Polly Castro	1 m

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for 2026 Q1 Governance Committee Meeting on March 24, 2026

APPROVED



The GLOBE Academy

Minutes

2026 Q1 Governance Committee Meeting

Date and Time

Tuesday March 24, 2026 at 7:00 PM

Location

Pure Taqueria Brookhaven 3589 Durden Dr NE, Atlanta, GA 30319, USA

Committee Members Present

N. Cowan, P. Castro

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Castro called a meeting of the Governance Committee of The GLOBE Academy to order on Tuesday Mar 24, 2026 at 7:23 PM.

C. Approve Minutes

P. Castro made a motion to approve the minutes from 2025Q4 Governance Meeting on 11-11-25.

N. Cowan seconded the motion.

The committee **VOTED** to approve the motion.

II. Committee Updates

A. Board Recruitment

In final stages of interviews for the Strategic Planning/Charter Renewal position. We are extending our application deadline until next week. The committee will be reposting the application post on LinkedIn to assist in increasing the reach.

B. Succession Planning

The Committee will start identifying potential candidates in preparation for the eventual Vice-Chair and Secretary position vacancies.

Discussion ensued regarding how a Google Sheet could be used to track all applicant pool by position.

C. Next Meeting

The next Governance Committee meetings will be held on:

June 16, 2026

September 21, 2026

December 8, 2026

III. Other Business

A. Next Steps

The next Governance Committee meetings will be held on:

June 16, 2026

September 21, 2026

December 8, 2026

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

P. Castro