



The GLOBE Academy

Governance Committee Q3 2026

Date and Time

Tuesday September 22, 2026 at 7:00 PM EDT

Location

Pure Taqueria
3589 Durden Dr NE
Brookhaven, GA 30319

Please note, this is an in-person meeting. Zoom meeting will be for Executive Director, Christi Elliott-Earby to call in for a portion of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Katrina Torres	2 m
Polly Castro			
Alex			
Nathan			
B. Call the Meeting to Order		Katrina Torres	2 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Katrina Torres	2 m
Approve minutes for Governance Committee Meeting on June 23, 2026			
II. Committee Updates			7:06 PM
Governance			
A. Board Recruitment	Discuss	Katrina Torres	5 m
B. Playbook(s) Review	Discuss	Katrina Torres	45 m
Playbook(s) review for completion			
C. Next Meeting	FYI	Katrina Torres	5 m
December 15, 2026			
III. Other Business			8:01 PM
A. Next Steps			5 m
IV. Closing Items			8:06 PM
A. Adjourn Meeting	Vote	Katrina Torres	1 m

Coversheet

Approve Minutes

Section:	I. Opening Items
Item:	C. Approve Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Meeting on June 23, 2026

APPROVED



The GLOBE Academy

Minutes

Governance Committee Meeting

2026 Q2

Date and Time

Tuesday June 23, 2026 at 7:00 PM

Location

5394 Peachtree Rd, Chamblee, GA 30341

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 Jun 23, 2026 at 7:00 PM.

C. Approve Minutes

P. Castro made a motion to approve the minutes from 2026 Q1 Governance Committee Meeting on 03-24-26.

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

II. Committee Updates

A. Board Recruitment

To vote on the Charter Renewal, Development Co-Chair and Governance Chair positions at this month's Board meeting.

B. Playbook(s) Review

It was recommended to include Board training to the onboarding experience.

C. Next Meeting

The next meetings will be held on:

September 21,2026

December 8, 2026

III. 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 9:14 PM.

Respectfully Submitted,
P. Castro

Documents used during the meeting

None