



The GLOBE Academy

Minutes

Pre Board of Directors Finance Meeting

Date and Time

Wednesday May 19, 2021 at 11:30 AM

Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/93677040874?pwd=TFdndmpXWjVFZ29UNHJ4bFVobHE3Zz09>

Meeting ID: 936 7704 0874

Passcode: 2tX7EA

Vision, Mission and Core Values

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.
 - ⌚ Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.
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Committee Members Present

D. Clayton-Purvis (remote), L. Pacheco (remote), M. Williams (remote), R. Hudak (remote)

Committee Members Absent

A. Haas, C. Elliott-Earby, L. Li

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Pacheco called a meeting of the Finance Committee of The GLOBE Academy to order on Wednesday May 19, 2021 at 11:42 AM.

C. Approve Minutes

L. Pacheco made a motion to approve the minutes from Pre Board of Directors Finance Meeting on 04-21-21.

D. Clayton-Purvis seconded the motion.

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

II. Finance

A. FY2021 Current Financials

Financials according to plan. Still tracking Federal funds and loan conversions

B. FY2022 Budget

Amend the Pre budget for Free Lunch for all kids. It is a new directive from the county

C. Expenses that Need Board Approval

Approved Check for 10K for professional services. Remember to keep control

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 12:07 PM.

Respectfully Submitted,

L. Pacheco