



# The GLOBE Academy

## Minutes

### Pre Board of Directors Finance Meeting

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#### **Date and Time**

Friday October 22, 2021 at 8:30 AM

#### **Location**

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/99238625424?pwd=RWhJMTkwQVdGVWZOEkd6R0JROEwvQT09>

Meeting ID: 992 3862 5424

Passcode: j7WUed

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#### 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, L. Pacheco

#### **Committee Members Absent**

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A. Haas, C. Elliott-Earby, L. Li, M. Williams, R. Hudak

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## **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 Friday Oct 22, 2021 at 8:45 AM.

## **II. Finance**

### **A. FY2022 Financials**

Overall strong financials YTD. Revenue at 110% of Budget while Expenses at 96% of Budget for a total Net Income of \$383K (vs -\$18K in Budget)

### **B. Expenses that Need Board Approval**

None of interest this month

## **III. Other Business**

### **A. Student Transportation funded by GLOBE**

No advances here for the month.

## **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 8:53 AM.

Respectfully Submitted,  
L. Pacheco