



The GLOBE Academy
Governance Committee Report
8 February 2018

Committee Chair: Stacey Moore

Report Type: Meeting Reporting. No Board Action Required.

Attendees: Sharon Camara, Christi Elliott-Earby, Kevin Holder, Michael Simms, Monique Hudson, Stacey Moore

- I. **Call to Order and Roll Call**
 - a. Stacey called the meeting to order at 6:17 p.m.

- II. **Outstanding Items**
 - a. **Board Terms and Succession Planning:** Malika is working on a template for succession planning. Update will be postponed until the next meeting.
 - b. **Background Check Update:** Ms. Patti has signed up the school with Cogent, the third-party vendor for national fingerprint-based background checks. Awaiting approval from Cogent in order for background checks for board members to be coordinated.
 - c. **Policy:** Monique is using template from Manual Makers to work on the policy. Update will be given next meeting.
 - d. **Board Dashboard and Development:** Michael will view examples from other schools, review BoardOnTrack dashboard, school charter and speak with others in order to make further progress on the dashboard
 - e. **Strategic Plan and Related Retreat:** Kevin and Christi, along with her admin team, will meet to go through the remaining items from the previous Strategic Plan. Brian is working on the process for conducting an Equity Audit. Sharon will send out notice for the Board to meet either on March 10th or March 24th in regards to closing out the current Strategic Plan.
 - f. **Annual Board Training:** Skills assessments will be completed by the Board to inform the recommendations for training. BoardOnTrack has established a new virtual training system.
 - g. **Bylaws:** Stacey is going to review the by-laws of other schools to better inform the review and update of GLOBE's by-laws.
 - h. **Committees (Descriptions, Members, and Potential Board Candidates):** Kevin and Sharon are working to capture the information from each respective

committee to post on BoardOnTrack. Some committees have submitted the information thus far.

III. Adjournment

The committee voted to adjourn the meeting at 7:33 p.m.

Next Meeting: March 8, 2018 at 6:15 p.m. at Lower Campus

DRAFT