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July 8, 2018

The GLOBE Academy
 Board of Directors
 2225 Heritage Drive NE
 Atlanta, GA 30345

RE: Governance Updates

July 8, 2018	
GLOBE Academy	
Governance Updates	
Topic	Update
1. Strategic Planning	<p>Committee members updated evaluation metric and provided a list of vendors to approach. Sharon has reached out to vendors and in process of obtaining proposals. Next meeting targeted for 7/23, may need to push out to the following wee</p>
2. Policies	<p>Sharon Provided feedback on policies provided by Manual Makers Stacey planning to focus on policies this year Would like to proceed with review and approvals of the following policies in the draft for next meeting either because we don't have something in place yet or because we need a revision (eg grievances):</p> <ul style="list-style-type: none"> • Lottery/Admission updates to incorporate children with language immersion experience • Behavior management/ Discipline/Progressive Discipline • Head of School Communications to the Board • Grievances and Grievances – Employee • Decision-Making • School Community Communications • Recess • Participation in Athletics • Library Policy, Collection Development Policy and Library Media Center Position Statements • Certification • Hiring • Target Language use

3. Board Retreat	<p>Would like to plan a board retreat in August, if possible</p> <ul style="list-style-type: none"> • Obtaining BoT availability • Need board member availability • Initial ideas for agenda <ul style="list-style-type: none"> ○ Review board commitment, sign off on all board requirements ○ Plan board training ○ Review use of BoT ○ Assure all committee meetings are posted and have agendas and minutes ○ Discuss board member and officer needs, succession planning ○ Board, Committee and Admin roles and responsibilities review ○ Communications ○ Other?
4. Board Members	Sending email to invite new committee members
5. Board Email addresses	Kevin provided everyone with GLOBE addresses
6. Board meeting logistics	<p>Goals for each meeting</p> <ul style="list-style-type: none"> • Sign-in sheet for all participants • Sign-up for speakers • Power strip • Projector and large screen (by August) • Water?
7. Culminating trip	Ad hoc committee to make recommendation
8. County plans for Lakeside	Lakeside Construction Advisory Council
9. Resolution for BUMC purchase	With facilities committee