



The GLOBE Academy
Board Administration Report
24 September 2018

Status updates for the following Board administration items are listed below:

Background Checks: After a few false starts, Cogent has successfully added The GLOBE Academy as an education agency onto its system, whereby national fingerprint-based background checks can be arranged for school personnel and members of the Board. A how-to guide has been completed and will be placed in the non-public section of BoardOnTrack.

Board Operations Calendar: Initial notification was sent to Board members. Still awaiting responses in order to complete the calendar. The tentative deadline for completed is September 30, 2018.

Committee Rosters - BoardOnTrack: The following committee(s) have submitted their membership rosters so the respective members could be added to BoardOnTrack: Academic Committee, Head of School Evaluation and Support Committee and Finance Committee. The rosters of the remaining committees have not been submitted, as of this writing. If and when additional committee members are added, those should be submitted as well. Similarly, when an individual discontinues their involvement with a committee, then those should be submitted so that individual's profile can be deleted from BoardOnTrack.

Conflict of Interest Annual Statements: All were received for the previous fiscal year. Copies for completion for the current fiscal year will be on hand at the Board meeting.

Mandatory Financial Governance Training: Initial notification sent in August. Two options are September 26 or during conference being held December 5-6. Brian, Will and Stacey need to attend.

Posting of Tentative Schedule of Committee Dates: The upcoming dates for the following committee(s) have been received and placed onto the school's calendar: Academic Committee. The dates for the remaining committees have not been submitted, as of this writing.

Respectfully submitted,

Kevin Holder