

APPROVED



The GLOBE Academy

Minutes

Board of Directors Meeting - Special Meeting

Date and Time

Thursday December 20, 2018 at 6:00 PM

Location

4105 Briarcliff Rd NE, Atlanta, GA 30345

Notice of this meeting was posted at both campuses and on the GLOBE website in accordance with O.C.G.A. § 50-14-1 and O.C.G.A. § 50-14-1(d)(2).

Directors Present

A. Patel, B. Williams, C. White, J. Archila, K. Monroe, S. Camara, S. Moore

Directors Absent

M. Hudson, R. Hudak, W. Acree

Guests Present

C. Elliott-Earby, Jason Bitar, K. Holder, Laura Hancock, Robyn Brandman, Stacey Stratigos, Vilma Villalobos

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Camara called a meeting of the board of directors of The GLOBE Academy to order on Thursday Dec 20, 2018 at 6:08 PM.

II. Facilities Committee

A. Review Upper Campus Upgrade Plan

Juan provided an update on the completed work on the LC modulars. Juan spoke about the preliminary site plan for UC and bridging documents provided by Stevens & Wilkinson.

Stacey made a motion to approve Colliers International for provision of services for program management for UC renovation and elevator retrofit. Motion seconded by Anita. Motion approved by all present.

Stacey made a motion to approve Hogan Construction Group for pre-construction services for UC for architectural/engineering design, pricing, bidding subcontractors, permitting, quality assurance/quality control, constructability reviews, scheduling, value engineering and other related services. Motion seconded by Anita. Motion approved by all present.

Stacey made a motion to approve Moreland Altobelli for the purposes of providing a traffic study and report for UC for potential intersection improvements. Motion seconded by Katie. Motion approved by all present.

Chip made a motion to approve the opening of an account in the form a certificate of deposit to be used as collateral until the overall property is revalued up to \$250K. Motion seconded by Brian. Motion approved by all present.

III. Closing Items

A. Adjourn Meeting

S. Moore made a motion to adjourn the meeting.

C. White seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:26 PM.

Respectfully Submitted,

K. Holder