

APPROVED



The GLOBE Academy

Minutes

Board of Directors Meeting - Special Meeting

Date and Time

Tuesday April 30, 2019 at 7:00 PM

Location

4105 Briarcliff Road 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, C. White (remote), K. Monroe, M. Hudson, R. Hudak, S. Camara, S. Moore

Directors Absent

J. Archila, W. Acree

Directors who left before the meeting adjourned

C. White

Guests Present

C. Elliott-Earby, J. Limor, K. Holder, Lorca Mout, Marcus Tate-Greene

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 Tuesday Apr 30, 2019 at 7:06 PM.

II. Executive Session

A. To discuss personnel matters

Motion made by Monique to move to executive session to discuss personnel matters. Motion seconded by Katie. Motion approved by all present. Moved to executive session at 7:08 p.m. Motion to leave executive session made by Stacey. Motion seconded by Monique. Motion approved by all present. Returned from executive session and meeting called back to order at 9:11 p.m.

III. Board of Directors Composition

A. Board Roles and Prospective Board Members

C. White left.

Monique made a motion to modify the agenda by moving the discussion of the composition of the Board of Directors to the next regularly scheduled Board meeting. Motion seconded by Stacey. Motion approved by all present.

IV. Organizational Structure and Executive Director

A. Organizational Structure

A. Patel made a motion to in alignment with preliminary feedback from the strategic plan process to implement an organizational change to reflect the creation of an Executive Director and creation of Head of School (Lower Campus) and Head of School (Upper Campus) positions, effective July 1, 2019.

K. Monroe seconded the motion.

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

B. Executive Director

A. Patel made a motion to promote the existing Head of School to Executive Director upon finalization of job description and employment agreement to be effective July 1, 2019.

S. Moore seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

A. Patel made a motion to adjourn the meeting.

R. Hudak 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 9:14 PM.

Respectfully Submitted,

K. Holder