



## The GLOBE Academy

### Minutes

#### Board of Directors Meeting

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##### **Date and Time**

Monday August 26, 2019 at 7:00 PM

##### **Location**

4105 Briarcliff Road NE, Atlanta, GA 30345

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

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##### **Directors Present**

A. Rogers, C. White, K. Monroe, L. Pacheco, M. Adams, M. Hudson, R. Hudak, S. Camara

##### **Directors Absent**

A. Patel, S. Moore, W. Acree

##### **Directors who left before the meeting adjourned**

R. Hudak

##### **Guests Present**

A. Fields, Amanda Raizano, Aristotle Rabanaz, C. Elliott-Earby, Christina Steiner, Christina Wade, Cliff Chestnutt, Cutia Blunt, D. Reynolds, Darren Fagan, Elise Riley, J. Garcia, Joyce McDole, Judy Limor, K. Holder, Keesa Swaney, L. Hancock, Lisa Padron, Marsha Hewitt, Michael Kidd, Robert Brown, Robyn Brandman, Sorina Fant, Steven Wang, T. Barnes, Vilma Villalobos, Z. Funchess

## **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 Monday Aug 26, 2019 at 7:02 PM.

### **C. Vision, Mission and Core Values**

Vision, Mission and Core Values were read by board members.

## **II. Public Comment**

### **A. Public Comment**

Robyn Brandman commented on the lack of communication regarding the school's strategic plan process and stressed the need for additional information about the process to be properly communicated to The GLOBE community.

## **III. Consent Agenda**

### **A. Approve Agenda**

The agenda and minutes were approved by consent without objection.

### **B. Approve Minutes**

K. Monroe made a motion to approve minutes from the Board of Directors Meeting on 08-05-19 Board of Directors Meeting on 08-05-19.

L. Pacheco seconded the motion.

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

## **IV. PTCC Report**

### **A. PTCC Report**

A formal report was included in the agenda packet. Christina Wade provided the presentation to the Board.

## **V. Administration and Committee Reports**

### **A. Executive Director's Report**

A formal report was included in the agenda packet. After concluding her segment of the report, Christi introduced Judy to discuss information on the culminating trip to Concordia Language Villages in Minnesota. Judy indicated that the goal is for the school to cover

the curriculum costs for the trip and parents bear responsibility of the cost for the round-trip flight and baggage fees. A video about Concordia Language Villages was shown. Christi then introduced Darren Fagan to give a presentation on the Master Site Plan for UC. Darren was accompanied by Michael Kidd of Root Design Studio. Finally, Zakia gave a presentation on the school's Milestones data. The presentation was included in the agenda packet.

Monique made a motion to forgo the normal bidding selection process for the LC Phase I project and allow for the vendor for the UC project to submit renderings for LC. Motion seconded by Chip. Motion approved by all present.

R. Hudak left.

#### **B. Academic Committee Report**

There was no formal report this month. The committee did not meet this month. The plan is for Drew Reynolds to be added to the Board next month and assume the role as chair of the Academic Committee.

#### **C. Finance Committee Report**

There was no formal report this month. The committee met this month. The committee discussed the logistics of having more consistent finance meetings, getting the financials submitted for inclusion in the packets for each meeting and uploading them onto BoardOnTrack. In addition, Christi noted submitting them to the county as well for their "whole new plan on financial accountability." The committee approved incorporating the \$30K each year into the budget to cover the curriculum costs of the 8th grade trip. The parents will be responsible for the out-of-pocket travel costs.

Chip made a motion to approve the contract to pay for the playground equipment for LC. Motion seconded by Meghann. Motion approved by all present.

Chip made a motion to elect Luis as treasurer for the Board. Monique seconded the motion. Motion approved by all present.

#### **D. Facilities Committee Report**

There was no formal report this month. The informal report was given during the Executive Director's Report earlier in the meeting.

#### **E. Development Committee Report**

A formal report was included in the agenda packet. The committee met on 8/20 and has established a regular meeting schedule for the entire school year that has been posted on BoardOnTrack and the school's calendar. Each meeting will be held via teleconference and the call-in info is included in the meeting notices on BoardOnTrack.

#### **F.**

### **Communications Committee Report**

There was no formal report this month.

### **G. Governance Committee Report**

There was no formal report this month. Sharon asked Aba to take on a more prominent role in getting the committee re-engaged.

### **H. Strategic Planning Committee Report**

A formal report was included in the agenda packet. Sharon asked Katie to have NorthStar facilitate a public forum in September for the benefit of the parents and other interested parties to get an update on the current status of the plan. Katie indicated the date and time would be communicated once the details are finalized.

### **I. Diversity Committee Report**

There was no formal report this month. Monique stated that the committee is scheduled to meet on 8/28. The future meetings would revert back to the third Wednesday of each month and the meeting location will likely be Lower Campus. Monique also discussed the increased interest that she has received from those wanting to serve on the committee and said she has encouraged some to join other committees like the Academic Committee. Monique or a designee of the committee will be present for the interviews for the vendor for the DEI initiative.

### **J. Executive Director Evaluation and Support Committee Report**

There was no formal report this month. Sharon indicated the committee has been working with Christi to close out the goals from last school year and working on the goals for the current school year. Sharon and Ryan will be meeting with Christi weekly.

## **VI. New Business**

### **A. Bylaws Amendment**

C. White made a motion to amend the Board's bylaws and expand the membership of the Board to 15.

A. Rogers seconded the motion.

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

## **VII. Closing Items**

### **A. Adjourn Meeting**

The next scheduled meeting will be held on Monday, September 23, 2019 at 7 p.m. at Upper Campus.

C. White made a motion to adjourn the meeting.

M. Hudson 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 8:50 PM.

Respectfully Submitted,

K. Holder