DRAFT

The GLOBE Academy

Minutes

Diversity Committee Meeting

Date and Time
Wednesday November 20, 2019 at 6:30 PM

Location
Zoom only!

Committee Members Present
C. Catinella, C. Elliott-Earby, J. Ervin, M. Fiedler, M. Hudson

Committee Members Absent
A. Patel, A. Rogers, J. Garcia, J. Limor, J. Wright, L. Adler, N. Hunter, S. Camara, S. Daniel, S. Mellage, S. Moore, T. Barnes

I. Opening Items

A. Record Attendance and Guests

Meeting by skype. Attendance list misplaced and will be updated if/when located or can be recreated.

B. Call the Meeting to Order

M. Hudson called a meeting of the Community and Cultural Engagement Committee of The GLOBE Academy to order on Wednesday Nov 20, 2019 at 6:30 PM.

II. Overview/Recap

A. Committee Members

B. Strategic Plan DEI vendors

Awaiting finalized contract with 2nd choice vendor. CEE and Tiki Barnes believes they will be a good fit once contract can be finalized.

Committee agreed to be available to work with vendor on some of the DEI leaning issues that arise (i.e. transportation, lunch policy, behavior plan, etc.)

C. Follow up items

CEE reported that the Admin will recommend that "Indigenous People Day" be used on GLOBE calendars and other platforms rather than Columbus Day. This is consistent with the DEI Committee recommendation. The BOD approves the Calendar.

D. Transportation

III. Closing Items

A. Adjourn Meeting

December meeting is canceled. Monique will send DEI updates to committee.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
M. Hudson