

APPROVED



The GLOBE Academy

Minutes

Board of Directors Meeting

Date and Time

Monday April 27, 2020 at 7:00 PM

Location

To be an attendee of this meeting, please click on the following link:

https://us02web.zoom.us/webinar/register/WN_7Q0hpHIRT4aLof7ViGyS8g. Call-in information will be sent to you.

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

Special note: This meeting was conducted remotely, due to the declared national and state public health emergencies in response to the novel coronavirus known as COVID-19.

Directors Present

A. Rogers (remote), C. White (remote), D. Reynolds (remote), J. Clues (remote), K. Monroe (remote), L. Pacheco (remote), M. Adams (remote), M. Hudson (remote), R. Hudak (remote), S. Camara (remote)

Directors Absent

A. Patel, J. Garcia

Guests Present

C. Elliott-Earby (remote), Cutia Blunt, D. Clayton-Purvis (remote), J. Limor (remote), Jen Parker, K. Holder (remote), Marsha Huitt, Megan Brown

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 Apr 27, 2020 at 7:01 PM.

C. Vision, Mission and Core Values

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

II. Public Comment

A. Public Comment

There were no public comments.

III. Consent Agenda

A. Approve Agenda

The agenda and minutes were approved by consent without objection.

B. Approve Minutes

C. White made a motion to approve the minutes from Board of Directors Meeting on 03-30-20.

L. Pacheco seconded the motion.

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

C. Approve Minutes

D. Reynolds made a motion to approve the minutes from Board of Directors - Special Meeting on 04-16-20.

J. Clues 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. The oral report was given by April Fields.

V. Administration and Committee Reports

A.

Executive Director's Report

A formal report was included in the agenda packet. During the strategic plan update, Sharon asked if the communication plan would be brought before the Board for consideration and Christi indicated that would likely occur in June. Ryan requested that Christi be prepared to bring forth a readjustment, or revised, plan once it is known when the next school year will start. Christi unveiled a new enrollment spreadsheet. Christi provided an update on the lottery. Marsha and Judy provided UC updates and Cutia provided LC updates.

B. Academic Committee Report

A formal report was included in the agenda packet. Committee met last week.

C. Finance Committee Report

A formal report was included in the agenda packet. The GLOBE received a Payroll Protection Program (CARES Act) loan in the amount of \$1.3 million. The budget will not be finalized until the funding formula is finalized by the state. Discussion was held regarding the purchase of a chiller for LC. The Facilities Committee previously approved the purchase.

Motion made by Ryan to approve the purchase for the replacement of a compressor for the chiller. Motion seconded by Luis. **Motion approved by all present.**

D. Facilities Committee Report

There was no formal report this month. Committee met briefly two weeks ago. Jerry reported that they are okay with providing upkeep of the buildings while they are vacant. Additional brainstorming completed on closing off the UC entrance. Darren provided a storyboard of ideas.

E. Development Committee Report

A formal report was included in the agenda packet. Meghann encouraged the Board members who have not done so already to consider contributing to the Annual Fund. The current Board participation rate is 33 percent.

F. Communications Committee Report

There was no formal report given this month. Jonathan provided a 30-day progress update. Held initial Zoom calls with Christi, Meghann and Kevin. Working on setting up a call with April of PTCC. Currently working on organizational chart and will be provided later. Survey sent out and so far, there are five responses. Will be hosting an interview for a prospective committee member this week.

G. Governance Committee Report

A formal report was included in the agenda packet. The next committee meeting will be held on May 13th.

H. Strategic Planning Committee Report

A formal report was included in the agenda packet.

I. Diversity Committee Report

A formal report was included in the agenda packet.

J. Executive Director Evaluation and Support Committee Report

There was no formal report this month. Weekly meetings with Christi have continued and scheduling the end-of-year review scheduled for June is the next action item.

VI. Executive Session

A. To discuss a legal matter

Motion made by Chip to move to executive session to discuss a legal matter. Motion seconded by Drew. **Motion approved by all present.** Moved to executive session at 8:42 p.m. Motion to leave executive session made by Aba. Motion seconded by Chip. **Motion approved by all present.** Returned from executive session and meeting called back to order at 9:03 p.m.

Motion made by Ryan to approve moving forward with the legal matter discussed in executive session. Motion seconded by Monique. **Motion approved by all present.**

VII. Closing Items

A. Adjourn Meeting

The next scheduled meeting is set for June 1, 2020 at 7 p.m.

M. Hudson made a motion to adjourn the meeting.

L. Pacheco 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 9:04 PM.

Respectfully Submitted,

K. Holder

Documents used during the meeting

- 2020.04.27 PTCC Report.pdf

- 2020.04.27 Executive Director's Report.pdf
- 2020.04.27 Academic Committee Report.pdf
- 2020.02.24 Finance Committee Report.pptx
- 2020.04.27 Development Committee_Report.pdf
- Globe Revised Bylaws 2018.pdf
- Summary of Proposed Changes to Globe Bylaws.pdf
- 2020.04.27 Strategic Planning Committee Report.pdf
- 2020.04.27 Diversity Committee Report.pdf