



The GLOBE Academy

Minutes

Board of Directors - Special Meeting

Date and Time

Monday February 10, 2020 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

C. White, D. Reynolds, K. Monroe, L. Pacheco, M. Adams, M. Hudson, R. Hudak, S. Camara

Directors Absent

A. Patel, A. Rogers, J. Garcia

Guests Present

Angelina Jeffers, K. Holder

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 Feb 10, 2020 at 7:07 PM.

II. Upper Campus

A. Approve Refinancing UC

A brief discussion was held regarding the refinancing of UC.

C. White made a motion to approve a loan from CenterState Bank for up to \$3.1 million to refinance Upper Campus.

K. Monroe seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

M. Hudson 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 7:17 PM.

Respectfully Submitted,

K. Holder