

APPROVED



## The GLOBE Academy

### Minutes

#### Board of Directors - Special Meeting

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**Date and Time**

Monday February 10, 2020 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 and O.C.G.A. § 50-14-1(d)(2).

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**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

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**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