

APPROVED



The GLOBE Academy

Minutes

Board of Directors - Special Meeting

Date and Time

Thursday April 16, 2020 at 7:00 PM

Location

Please click the link below to join the webinar:

<https://zoom.us/j/95118727933?pwd=QUdzemdPeHdKNjkyYUxKcGR3bE5Ldz09>

Password: 959470

Or iPhone one-tap :

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Webinar ID: 951 1872 7933

Password: 959470

International numbers available: <https://zoom.us/u/aeww2Jh2ZB>

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).

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), 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, C. White, J. Garcia

Guests Present

C. Elliott-Earby (remote), Cutia Blunt, D. Clayton-Purvis (remote), Jen Parker, K. Holder (remote)

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 Thursday Apr 16, 2020 at 7:11 PM.

II. CARES Act Funding

A. Review and Approve CARES Act Funding

Denise and Luis lead a discussion about applying for a Small Business Administration loan related to the Payroll Protection Program. Denise indicated that an application was filed prior to the public announcement that the program was out of money and was unable to enroll any new program lenders.

D. Reynolds made a motion to approve the Small Business Administration's Payroll Protection Program loan for \$1.6 million.

L. Pacheco seconded the motion.

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

III. Executive Session

A. To discuss a legal matter

Motion made by Ryan to move to executive session to discuss a legal matter. Motion seconded by Monique. **Motion approved by all present.** Moved to executive session at 7:29 p.m. Motion to leave executive session made by Jonathan. Motion seconded by Luis. **Motion approved by all present.** Returned from executive session and meeting called back to order at 8:15 p.m.

IV. Closing Items

A.

Adjourn Meeting

The next scheduled meeting is set for April 27, 2020 at 7 p.m.

R. Hudak 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 8:18 PM.

Respectfully Submitted,

K. Holder