

APPROVED



## The GLOBE Academy

### Minutes

#### Academic Committee Meeting

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##### **Date and Time**

Thursday June 25, 2020 at 2:00 PM

##### **Location**

Zoom. - <https://us02web.zoom.us/j/89887725575>

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##### Vision, Mission and Core Values

Vision: To develop globally minded citizens who have the knowledge, skills, and attitudes to effect positive change in our world.

Mission: The GLOBE Academy fosters Global Learning Opportunities through Balanced Education for children of all backgrounds. With a focus on dual-language immersion, an experiential-learning model, and a constructivist approach, GLOBE inspires students to be high-performing lifelong learners equipped to make a positive impact in the world.

Core Values: The GLOBE Academy's core values are expressed in the acronym, CREST: Community, Respect, Empathy, Sustainability and Trust. These values are expected of the governing board, faculty, staff, parents, and students. They are woven into daily life at GLOBE and incorporated into the curriculum.

- Community: We are inclusive, and we nurture and support one another.
  - Respect: We treat ourselves and each other with kindness and dignity.
  - Empathy: We strive to understand and share the feelings of others.
  - Sustainability: We aim to conserve our resources for optimal use in the present and future.
  - Trust: We are committed to honesty, transparency, and respectfully sharing our thoughts and encouraging others to do the same.
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##### **Committee Members Present**

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C. Elliott-Earby (remote), D. Reynolds (remote), J. Limor (remote), J. Varnell (remote), L. Sum (remote), Z. Funchess (remote)

### **Committee Members Absent**

C. Chestnut, G. Lawton, K. Padron, L. Dibble, S. Daniel, S. Manns

### **Guests Present**

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

D. Reynolds called a meeting of the Academic Committee of The GLOBE Academy to order on Thursday Jun 25, 2020 at 2:03 PM.

### **C. Approve Minutes**

J. Limor made a motion to approve the minutes from Academic Committee Meeting on 04-22-20.

J. Varnell seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Academic**

### **A. Developed Data and Reporting Outline for 2020-2021**

Discussed AC reporting schedule for 2020-2021 school year. Made adjustments to existing document to account for appropriate timing for MAP and STAMP testing. Discussed GLOBE at a glance report for August 2020.

### **B. June Report: GLOBE Discipline**

Discussed GLOBE Discipline report. Made adjustments to slides to better reflect school context and improve readability.

Discussed role of Responsive Classroom training in reducing suspensions across all groups in 2019-2020 school year.

### **C. June Report: Online/hybrid standardized testing**

Shared briefly MAP report on "Covid-19 slide" and anticipated summer learning loss.

## **III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:20 PM.

Respectfully Submitted,  
D. Reynolds