

APPROVED



The GLOBE Academy

Minutes

Board of Directors Meeting

Date and Time

Monday December 7, 2020 at 7:00 PM

Location

To attend the meeting virtually, please click on the following link to register: https://us02web.zoom.us/webinar/register/WN_7-D8M-RrT8qCU0at7yLnEA

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)

Directors Absent

None

Guests Present

A. Weakley (remote), Alison Mueller (remote), Andrew Haas (remote), Ashley Morris (remote), C. Blunt (remote), C. Catinella (remote), C. Elliott-Earby (remote), Camille Dorsey (remote), Candice McKinley (remote), Christina Steiner (remote), Christine Norton (remote), Courtney Zhan (remote), D. Clayton-Purvis (remote), D. Fagan (remote), Dave Tangren (remote), David Thompson (remote), Elise Riley (remote), Elizabeth Kim (remote), Elizabeth Oliver (remote),

Florence Cannon (remote), J. Limor (remote), Jackie Craft (remote), Jennifer Cowhig (remote), Jennifer Hogan (remote), K. Holder (remote), K. Mines (remote), Katrina Hefner (remote), Keyana McGlathery (remote), Kina Champion (remote), L. Hancock (remote), L. Hertz (remote), Lauren Christiansen-Lindquist (remote), M. Huitt (remote), Maggie Sherwood (remote), Marjorie Rodi (remote), Megan Brown (remote), Megan Tolbert (remote), Meghan Thrift (remote), Melanie Marks (remote), Namita Agravat (remote), Nicole Peoples (remote), Rachel Burt (remote), Rachel Burt (remote), Robyn Brandman (remote), Robyn Farmer (remote), S. Manns (remote), Stacey Subiry (remote), Stephanie Gumbis (remote), Tramaine Quarterman (remote), Vilma Villalobos (remote), Wesley Ingwersen (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

R. Hudak called a meeting of the board of directors of The GLOBE Academy to order on Monday Dec 7, 2020 at 7:03 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

A. Rogers made a motion to approve the minutes from Board of Directors Meeting on 10-26-20.

L. Pacheco 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 provided by Laura Hancock.

V. Administration and Committee Reports

A. Governance Committee Report

A brief presentation was included in the agenda packet.

B. Strategic Planning Committee Report

A copy of the formal presentation was included in the agenda packet.

C. School Re-opening Committee

A copy of the formal presentation was included in the agenda packet.

D. Academic Committee Report

There was no formal report this month.

E. Communications Committee Report

A formal report was included in the agenda packet. There was no oral presentation during this meeting.

F. Diversity Committee Report

A formal report was included in the agenda packet. There was no oral presentation during this meeting.

G. Development Committee Report

A formal report was included in the agenda packet. There was no oral presentation during this meeting.

H. Executive Director Evaluation and Support Committee Report

There was no formal report this month.

I. Finance Committee Report

There was no formal report this month.

VI. New Business

A. Purchase of Chromebooks

L. Pacheco made a motion to approve a \$34K purchase of Chromebooks from Staples.

C. White seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

The next scheduled meeting is set for January 25, 2021 at 7 p.m.

L. Pacheco 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 9:00 PM.

Respectfully Submitted,
K. Holder

Documents used during the meeting

- 2020.12.07 PTCC Report.pdf
- Globe Bylaws Bite Series-Board Absences.pptx
- 2020.12.07 Strategic Planning Committee Report.pdf
- Board Strategic Plan Updated Roadmap.2020.12.07.pptx
- GLOBE_Reopening Playbook.2020.12.07.pdf
- 2020.12.07 Communications Committee Report.pdf
- 2020.11.10 Diversity Committee Meeting Minutes.pdf
- 2020.11.10 Development Committee Meeting Minutes.pdf
- 2020.12.07 Development Committee Report.pdf