

APPROVED



## The GLOBE Academy

### Minutes

#### Board of Directors Meeting

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**Date and Time**

Monday April 26, 2021 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\\_D6eu6c-STuuqgOXEn7g4Mw](https://us02web.zoom.us/webinar/register/WN_D6eu6c-STuuqgOXEn7g4Mw)

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.

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**Directors Present**

A. Rogers (remote), C. White (remote), D. Reynolds (remote), K. Monroe (remote), L. Long (remote), L. Pacheco (remote), M. Adams (remote), M. Hudson (remote), R. Hudak (remote)

**Directors Absent**

*None*

**Directors who left before the meeting adjourned**

R. Hudak

**Guests Present**

A. Weakley (remote), Adam W (remote), Amy Sue Mann (remote), C. Elliott-Earby (remote), Christie Lo (remote), Christina Steiner (remote), D. Clayton-Purvis (remote), Dinah Lee (remote),

J. Clark (remote), J. Limor (remote), K. Holder (remote), K. Mines (remote), Khetiwe Richards (remote), L. Ferro Borges (remote), L. Hancock (remote), L. Hise (remote), L. Sum, Laura Sum (remote), Megan Brown (remote), Michelle Gibson (remote), Michelle Rios (remote), Robyn Brandman (remote), S. Manns (remote), Tramaine Quarterman (remote), Vilma Villalobos (remote)

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## **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 Apr 26, 2021 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**

C. White made a motion to approve the minutes from Board of Directors Meeting on 03-22-21.

L. Long 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.

## **V. Administration and Committee Reports**

### **A. Executive Director's Report**

A formal report was included in the agenda packet.

**B. Academic Committee Report**

A formal report was included in the agenda packet.

**C. Diversity Committee Report**

The minutes from the committee's previous meeting were included in the agenda packet. The committee's next meeting will be held on 5/11 at 6:30 p.m.

**D. Finance Committee Report**

There was no formal report this month. Luis discussed the following budget timeline: on 5/13, the first draft of the budget will be completed, the two required public budget meetings will be held on 5/20 and 5/27 and in June the budget will be presented to the Board for final approval.

**E. Development Committee Report**

A formal report and minutes from the committee's previous meeting were included in the agenda packet. The committee's next meeting will be held on 5/20 at 12 p.m.

R. Hudak left at 7:58 PM.

**F. Communications Committee Report**

A formal report was included in the agenda packet. The committee's next meeting will be held on 5/7.

**G. Governance Committee Report**

A formal report and Board Byte slide were included in the agenda packet.

**H. Strategic Planning Committee Report**

A formal report was included in the agenda packet.

**I. Facilities Committee**

The minutes from the committee's previous meeting were included in the agenda packet. Chip reported that the committee held a discussion to identify big projects where the committee could add value. The committee's next meeting will be held on 5/3.

**J. Executive Director Evaluation and Support Committee Report**

There was no formal report this month.

**VI. Executive Session**

**A. To discuss personnel and legal matters.**

Motion made by Monique to move to executive session to discuss personnel and legal matters. Motion seconded by Luis. **Motion approved by all present.** Moved to executive session at 8:19 p.m. Motion to leave executive session made by Luis . Motion seconded by Drew. **Motion approved by all present.** Returned from executive session and meeting called back to order at 8:24 p.m.

## VII. Closing Items

### A. Adjourn Meeting

The next scheduled meeting is set for May 24, 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 8:26 PM.

Respectfully Submitted,

K. Holder