



# The GLOBE Academy

## Minutes

### Pre Board of Directors Finance Meeting

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#### Date and Time

Wednesday May 19, 2021 at 11:30 AM

#### Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/93677040874?pwd=TFdndmpXWjVFZ29UNHJ4bFVobHE3Zz09>

Meeting ID: 936 7704 0874

Passcode: 2tX7EA

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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.
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- 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**

D. Clayton-Purvis (remote), L. Li (remote), L. Pacheco (remote), M. Williams (remote), R. Hudak (remote)

### **Committee Members Absent**

A. Haas, C. Elliott-Earby

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## **I. Opening Items**

### **A. Record Attendance**

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

L. Pacheco called a meeting of the Finance Committee of The GLOBE Academy to order on Wednesday May 19, 2021 at 11:42 AM.

## **II. Finance**

### **A. FY2021 Current Financials**

Financials according to plan. Still tracking Federal funds and loan conversions

### **B. FY2022 Budget**

Amend the Pre budget for Free Lunch for all kids. It is a new directive from the county

### **C. Expenses that Need Board Approval**

Approved Check for 10K for professional services. Remember to keep control

## **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 12:07 PM.

Respectfully Submitted,  
L. Pacheco