



# The GLOBE Academy

## Minutes

### Pre Board of Directors Finance Meeting

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#### Date and Time

Friday February 18, 2022 at 9:00 AM

#### Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Feb 18, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91635633626?pwd=VkhWSnlpcLhhQzFhYkVHSFIXbmIsdz09>

Meeting ID: 916 3563 3626

Passcode: iAxeP5

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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**

A. Haas (remote), D. Reynolds (remote), L. Pacheco (remote), M. Williams (remote)

#### **Committee Members Absent**

C. Elliott-Earby, D. Clayton-Purvis, L. Li

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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 Friday Feb 18, 2022 at 9:08 AM.

### **II. Finance**

#### **A. FY2022 Financials**

Financials through January are above Net Income by ~\$342K (\$566K vs. \$227K Budget)

No special cash outlays for January for Financing or Investing Activities

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

### **III. Other Business**

#### **A. Lower Campus Capital Improvement**

Budget process for Capital investing, Drew wants to start the process to collect initiatives that need financing from the other committees with the approval of Management (CFO and CEO)

#### **B. Student Transportation funded by GLOBE**

### **IV. 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 9:33 AM.

Respectfully Submitted,  
L. Pacheco