



# The GLOBE Academy

## Minutes

### Pre Board of Directors Finance Committee Meeting

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#### **Date and Time**

Wednesday August 24, 2022 at 8:00 AM

#### **Location**

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee Meeting

Time: Aug 24, 2022 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/85422864234?pwd=NGQ2Unh4RUw4SENtN1VYMHJpRnZNQT09>

Meeting ID: 854 2286 4234

Passcode: eH4VJU

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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.
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- 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), C. Elliott-Earby (remote), D. Clayton-Purvis (remote), D. Reynolds (remote), L. Li (remote), L. Pacheco (remote), M. Williams (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

L. Norton (remote), adriennetanker@hotmail.com (remote)

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### **I. Opening Items**

#### **A. Record Attendance - Introduce ADRIENNE MCMILLON**

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

L. Pacheco called a meeting of the Finance Committee of The GLOBE Academy to order on Wednesday Aug 24, 2022 at 8:32 AM.

### **II. 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 9:00 AM.

Respectfully Submitted,  
L. Pacheco