

DRAFT



The GLOBE Academy

Minutes

Pre Board of Directors Meeting

Date and Time

Wednesday September 21, 2022 at 8:30 AM

Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: Finance Committee BOD

Time: Sep 21, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/86950435693?pwd=UVljb2ozN2JkZlplMlpJbTBpbjc4dz09>

Meeting ID: 869 5043 5693

Passcode: K5GT1e

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), L. Li (remote), L. Pacheco (remote)

Committee Members Absent

D. Reynolds, M. Williams

Guests Present

adriennetanker@hotmail.com (remote)

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 Sep 21, 2022 at 8:36 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 8:57 AM.

Respectfully Submitted,
L. Pacheco