

DRAFT



# The GLOBE Academy

## Minutes

### Pre Board of Directors Meeting

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#### Date and Time

Wednesday October 19, 2022 at 8:30 AM

#### Location

Luis Pacheco is inviting you to a scheduled Zoom meeting.

Topic: Pre Board of Directors Meeting - Finance Committee

Time: Oct 19, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us05web.zoom.us/j/84809757127?pwd=aTFENmNZNUsrMFIIMkltT0ZsOHBDZz09>

Meeting ID: 848 0975 7127

Passcode: 5TQ6UK

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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**

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

#### **Committee Members Absent**

A. Haas, C. Elliott-Earby, D. Reynolds

#### **Guests Present**

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 Oct 19, 2022 at 8:34 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 8:56 AM.

Respectfully Submitted,  
L. Pacheco