

APPROVED



The GLOBE Academy

Minutes

Board of Directors - Special Meeting

Date and Time

Monday November 14, 2022 at 8:00 PM

Location

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_n99TRcQCTHq8L_Ex2VxuEw

Notice of this meeting was posted at both campuses and on the GLOBE website in accordance with O.C.G.A. § 50-14-1.

Special note: This meeting was conducted remotely, due to the declared national and state public health emergencies in response to the novel coronavirus known as COVID-19.

Directors Present

C. Schwenkler (remote), D. Reynolds (remote), J. Clark (remote), K. Henshaw (remote), L. Ferro Borges (remote), L. Long (remote), L. Norton (remote), L. Pacheco (remote), M. Hayes (remote), T. Barnes (remote), T. Williams (remote)

Directors Absent

None

Guests Present

C. Elliott-Earby (remote), C. Flowers (remote), D. Clayton-Purvis (remote), K. Holder (remote), P. Mooring (remote), Robyn Brandman (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Reynolds called a meeting of the board of directors of The GLOBE Academy to order on Monday Nov 14, 2022 at 8:03 PM.

II. Executive Session

A. To discuss a real estate matter

Motion made by Drew to move to executive session to discuss a real estate matter. Motion seconded by Jabari. **Motion approved by all present.** Moved to executive session at 8:04 p.m. Motion to leave executive session made by Luis. Motion seconded by Jabari. **Motion approved by all present.** Returned from executive session and meeting called back to order at 10:56 p.m.

D. Reynolds made a motion to move forward with Project Hoot.

L. Ferro Borges seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

The next scheduled meeting is set for December 12, 2022 at 7 p.m.

D. Reynolds made a motion to adjourn the meeting.

L. Pacheco seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:04 PM.

Respectfully Submitted,

K. Holder