

APPROVED



# The GLOBE Academy

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday February 16, 2023 at 10:00 AM

#### Location

[meet.google.com/vtd-qrig-qii](https://meet.google.com/vtd-qrig-qii)

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#### Committee Members Present

L. Wheeler (remote), T. Williams (remote)

#### Committee Members Absent

C. Counts, D. Reynolds

#### Guests Present

M. Hayes (remote)

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

T. Williams called a meeting of the Governance Committee of The GLOBE Academy to order on Thursday Feb 16, 2023 at 10:05 AM.

#### C. Approve Minutes

T. Williams made a motion to approve the minutes from Governance Committee Meeting on 01-12-23.

L. Wheeler seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Committee Updates**

### **A. Board Composition**

Interested in adding three new Board members by June 2023 (strategic, development, one at large member). Discussed the rationale behind removing the 6 month requirement to serve on a committee before becoming a chair. Discussed the job description for new board members that will be posted on LinkedIn/indeed.com.

### **B. Board Recruitment**

Reviewed new board application form that will live on the school website and be used to solicit interested candidates. Reviewed suggested recruitment pipeline from initial contact to the interview process.

## **III. Other Business**

### **A. Next Steps**

- Bring proposals to February Board meeting
- Identify prospects for any open Board roles
- Create template of playbooks for each committee that each Board Chair will be responsible for completing by June 2023

## **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 11:02 AM.

Respectfully Submitted,  
T. Williams