

APPROVED



The GLOBE Academy

Minutes

Board of Directors Meeting

Date and Time

Monday September 18, 2023 at 7:00 PM

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

Directors Present

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

Directors Absent

None

Guests Present

C. Catinella, C. Elliott-Earby, D. McMillon (remote), Daniela Torre Gibney, David Thompson, Jeffrey Smythe, Jerry Henry, K. Holder (remote), Katie Patel (remote), L. Hertz (remote), S. Manns

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

L. Norton called a meeting of the board of directors of The GLOBE Academy to order on Monday Sep 18, 2023 at 7:02 PM.

C. Vision, Mission and Core Values

Vision, Mission and Core Values were read by Board members.

II. Public Comment

A. Public Comment

There were no public comments.

III. Consent Agenda

A. Approve Agenda

The agenda and minutes were approved by consent without objection.

B. Approve Minutes

L. Norton made a motion to approve the minutes from Board of Directors Meeting on 08-28-23.

L. Long seconded the motion.

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

IV. Feasibility Study - by Andrew Haas

A. Presentation on Capital Campaign

Jerry Henry provided the following updates. A copy of the presentation was included in the agenda packet:

CAMPAIGN STRATEGY STUDY

Process

- Presented Internal Readiness Report
- Developed Case Summary
- Identified Potential Interviewees
- Sent Pave the Way Letters
- AH Scheduled Interviews, Confirmed Times, Sent Case Summary
- In process of conducting up to 30 interviews; now at the halfway point.

SUMMARY POINTS OF FINDINGS

- Overall positive image although, as in most schools, there were individual concerns expressed.

- Some would like a better understanding of “charter schools” and how they operate.
- A desire for greater communication and transparency for how decisions are made.
- A number of interviewees expressed a need for clarity in fundraising – annual fundraising by GLOBE, the PTCC, other special fundraising efforts.
- Positive reactions to plans for the new campus.
- Questions focused on GLOBE’s ability to raise the full amount.

NEXT STEPS

- Conclude interviews within the month.
- Prepare a full report for the Board with recommendations on three areas:
 - Case for support
 - Names of Leaders who should be involved
 - Potential philanthropic level of support.

If we have not identified the major philanthropic gifts necessary to complete a successful \$8 million effort, the likely recommendation would be to focus on 1-2 smaller components of the new campus plan and to raise a smaller amount through a major gifts effort.

V. Committee Updates

A. Development Committee

Michelle provided the committee updates:

- Annual Fund has raised \$50,313 YTD (11SEP)
- Fundraising Events has raised \$4,915 YTD (11SEP) - All associated with Athletics
- The popsicle party for the Annual Fund Challenge winners is tentatively 9/19.
Winning classes are - Lower Campus: Tarazona, Tendon, Barrenche; Upper Campus: Maier, Hsu, Whitelegg
- GLOBE Trot 2023 kicks off **October 10** !
- The 2023-24 goal is to raise **\$150,000** through sponsorships and **100%** fundraising participation from GLOBE families.
- The GLOBE Trot website has more information about sponsorship and volunteer opportunities

B. Academic Committee Update

Catherine provided the following committee updates:

- Sabrina Manns and Christina Catinella provided a presentation on Fall MAP data, which was included in the agenda packet.

L. Norton made a motion to approve \$24,596.10 funding for STAMP test administration contract by AVANT for the SY23-24.

D. Reynolds seconded the motion.

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

C. Transportation/Facilities Update

Lillian provided an updated on the transportation planning. Presentation notes were included in the Board presentation, which was included in the agenda packet.

D. Vote for RFQ

L. Norton made a motion to release an RFQ to receive quotes from vendors for the purposes of purchasing two buses for The GLOBE Academy.

L. Long seconded the motion.

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

E. Vote for Ancillary Agreement

Update: will postpone to October meeting. Additional negotiation required.

F. Vote on AIA Contracts

Update: will postpone to October meeting. Additional negotiation required.

VI. New Business

A. Vote to nominate Daniela Torre Gibney to the GLOBE Board of Directors

D. Reynolds made a motion to elect Daniela Torre Gibney to the Board of Directors.

L. Norton seconded the motion.

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

B. Discuss Board Items

Drew provided the following updates:

- Background checks: Urged Board members to have them completed as soon as possible.
- Governance training: A new date for the training will be set, as September 16th was not an ideal date for everyone

VII. Closing Items

A. Adjourn Meeting

The next scheduled meeting is set for October 23, 2023 at 7 p.m.

L. Norton made a motion to adjourn the meeting.

A. McMillon 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 8:17 PM.

Respectfully Submitted,
K. Holder