



The GLOBE Academy

Minutes

Facilities & Transportation Planning (FTP) Committee Meeting

Date and Time

Thursday August 17, 2023 at 7:00 PM

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

C. Giles (remote), C. Henshaw (remote), D. Hunt (remote), J. Clark (remote), J. Parker (remote), L. Hertz (remote), L. Norton (remote)

Committee Members Absent

A. Williams, C. Elliott-Earby, D. Clayton-Purvis, D. Reynolds, K. Wakhisi

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Norton called a meeting of the Facilities & Transportation Planning (FTP) Committee of The GLOBE Academy to order on Thursday Aug 17, 2023 at 7:00 PM.

II. New Facility Updates

A. Modular Placement

Reviewed the two modular schemes and talked pros/cons for feedback, but not able to make any recommendations until costing is provided on 8/21/23.

Modulars Placed Around Field - more desirable plan from committee feedback

Pros: Keep parking lot to use for carpool and parking, from a permitting perspective better to plan on this option as worst-case for land disturbance, etc.; pockets of land for play areas between modulars

Cons: No shelter from elements walking on sidewalk to get to modulars, but can be added in a future phase

Modular Placed on Parking Lot/Connected w/ Covered Walkways

Pros: More weather-friendly, with short distances between modulars if raining; preserves more field space for future use

Cons: Removes a parking lot for usage which was a BIG con

B. Traffic Study and Site Visit

Reviewed the recommended traffic patterns going into and leaving the new campus from the traffic study.

- Discussed preserving right turns only from and onto major roads
- Discussed option to widen Azalea to allow for a left turn lane into the parking lot
- Need to better understand how many cars can queue within the lots to see if overflow will really occur on Azalea and N. Druid (turning right into lot)
- If there are serious issues, consider traffic cop as a solution (hard to tell if this is needed until we start to go through the motions)

Briefly looked at the initial carpool queueing, but did not want to talk through in detail since the primary lot is under redesign by the church.

Likely will need 2-3 drop-off points to cover K in Family Life Center, 1-2 in Milligan Hall, and 3-5 in modulars.

III. Transportation Updates

A. Discuss Transportation Updates

Waiting on lease-to-own quotes to be able to do financial modeling vs. lease option.

Discussed potential pricing for hub and campus shuttle ridership - may be willingness to pay more than a nominal amount for the hub service. Chatira Giles volunteered to be a sounding board for pricing. If a sliding scale is available based on financial need, there is flexibility to price more aggressively if needed to make buses viable.

Discussed potentially using carpool apps to help families with arranging carpools easier to help lessen the congestion. Jen Parker volunteered to look into this as well as ways to manage rider accountability for buses.

David Hunt volunteered to assist with engaging Finance committee with financial modeling for the bus options.

Jabari reviewed the hub options to date and provided an update on status and next steps.

B. When to bring to Board vote?

Agreed we should target no later than November 2023 to bring transportation to a board vote in order to start procurement of buses and get the word out about the availability of transportation before the next round of lottery/prospective family visits in Jan/Feb 2024.

Ideally, we would offer transportation starting in Aug 2024 for the start of the school year to get everyone accustomed to using the buses and trained on how it all works BEFORE moving to the new campus in Jan 2025.

IV. UC Priorities

A. UC Priorities

Lois presented the list of UC needs for space once grades 4-5 move out.

Lois will start working on carving out the various spaces using rough sketches, but will likely need to have professional CAD drawings done at some point to be able to do any real renovations.

V. FTP Committee Meetings

A. Discuss future of committee meetings

Notified committee that our legal team advised us that committee meetings should be in-person per the Open Meetings state law.

The board leadership are working through options to continue making committee meetings accessible.

VI. 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 8:08 PM.

Respectfully Submitted,
L. Norton

Documents used during the meeting

None