



# The GLOBE Academy

## Minutes

FTP Committee Meeting - January

Date and Time Thursday January 18, 2024 at 7:00 PM

## Location

Meeting shall be at upper campus cafeteria, but a virtual option has been provided.

A meeting has been set up in Zoom for this-evening's FTP committee meeting at 7pm. Here is the invitation link: <u>https://us02web.zoom.us/j/85642750422?</u> pwd=S3hxNjhEREINWDNjajJIS2F4NkRyUT09.

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 highperforming 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.

#### **Committee Members Present**

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

#### **Committee Members Absent**

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

#### **Guests Present**

L. Mason (remote)

### 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 Jan 18, 2024 at 7:00 PM.

#### **II. New Facility Updates**

### A. Timing

Value Engineering of the soft Guaranteed Maximum Price (GMP) Final GMP expected in February Plan is to close before the end of Feb

Free Space and BDR to help with the Value Engineering

Need to do lot consolidation - need to determine how to expedite the process if there is a time constraint Need to determine if there is a way for schools to bypass zoning issues.

#### B. Cost Update

#### **III. Transportation**

## A. Ridership Survey

Looking to gauge the GLOBE community to assess ridership likelihood.

Survey will go to all of GLOBE - not just those in the community near the proposed satellite hub.

## B. Decision to Purchase 1 or 2 Buses

Looking to purchase one bus for now rather than the two that were initially proposed. Need to determine whether the purchase for the second can still be purchased at an agreed upon price if purchased within a certain time period.

## C. Schedule visit to bus vendor

Jen looking to have the committee to review the buses in person in February.

## D. Bus Parking - Brainstorming

Need to determine safe location to store the buses during the school day and overnight.

Potential location is near North Decatur Road and E. Ponce de Leon

## E. Transportation for Athletics, etc.

#### **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 8:00 PM.

Respectfully Submitted, L. Norton