APPROVED

The GLOBE Academy

Minutes

Board of Directors: Special Meeting

Date and Time
Monday November 27, 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, D. Reynolds, J. Clark (remote), K. Henshaw (remote), L. Norton, M. Hayes (remote), T. Barnes (remote), T. Williams

Directors Absent
B. Heidlberg, C. Schwenkler, D. Torre Gibney, L. Ferro Borges, L. Long

Guests Present
C. Elliott-Earby

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 27, 2023 at 7:07 PM.

C. Vision, Mission and Core Values

II. Consent Agenda

A. Approve Agenda

D. Reynolds made a motion to approve agenda.
The board **VOTED** to approve the motion.

B. Approve Minutes

D. Reynolds made a motion to approve the minutes from Board of Directors Meeting on 11-13-23.
The board **VOTED** to approve the motion.

III. New Business

A. Review and Vote to Select General Contractor: Elementary Campus

Lillian presented the three applicants for General Contractor: Winter Construction, Batson Cook, and Metro Green. Winter Construction had the highest score of 93 out of 100.
L. Norton made a motion to approve Winter Construction as the chosen contractor for the construction/renovation of the new GLOBE Elementary school campus per the terms laid out in the proposal.
D. Reynolds seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Torre Gibney	Absent
J. Clark	Aye
A. McMillon	Aye
K. Henshaw	Aye
C. Schwenkler	Absent
D. Reynolds	Aye
M. Hayes	Aye
L. Norton	Aye
L. Long	Absent
L. Ferro Borges	Absent
T. Williams	Aye
B. Heidlberg	Absent
T. Barnes	Aye

IV. Closing Items

A.

Adjourn Meeting

D. Reynolds made a motion to Adjourn Meeting.
L. Norton seconded the motion.
The board **VOTED** 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 7:23 PM.

Respectfully Submitted,
D. Reynolds