

DRAFT



# The GLOBE Academy

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday February 22, 2024 at 6:00 PM

#### Location

Starbucks (Brighten Park)  
2321 N Druid Hills Rd, Atlanta, GA 30329

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#### Committee Members Present

J. Clark, L. Wheeler, M. Hayes, T. Williams

#### Committee Members Absent

D. Reynolds

#### Guests Present

L. Norton

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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 22, 2024 at 6:02 PM.

### **C. Approve Minutes**

T. Williams made a motion to approve the minutes from Governance Committee Meeting on 09-24-23.

L. Wheeler seconded the motion.

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

## **II. Committee Updates**

### **A. Board recruitment**

Discussed the recruitment process:

- February- Intent to return forms due
- March- recruitment kicks off, application period opens March 1 and ends March 31
- April- candidate interviews begin, candidates chosen
- June- candidate will be voted on
- August- orientations will be held

### **B. Succession planning**

Discussion: What committees do we need for school year 2024-2025? The committee discussed dissolving the facilities/transportation committee and the communications committee.

Three board members will be leaving in the June. Discussed which committees would require new chairs: development and board secretary

Discussed officer succession planning. Current officers will be updating their job descriptions which we will update in the bylaws. Self-nomination forms will be sent out and requested by March 15. Officers will be elected in June.

Candidate selection process

- Candidate review committee meets to review applicants: chair, vice chair, current co-chair, resigning chair, etc.
- Candidate review committee chooses their top candidate
- Board members have the opportunity to meet/interview candidate during the meet-and-greet

- If there are no issues with the selection, candidate is voted in at the June board meeting

### **III. Other Business**

#### **A. Next Steps**

- Publish the **new** board application link on the school website/board page
- Draft copy of open position for Simon to publish in school newsletter
- Create nomination form for officers send March 15th

### **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 7:00 PM.

Respectfully Submitted,  
T. Williams