APPROVED

The GLOBE Academy

Minutes

Board of Directors Meeting

Specially called meeting

Date and Time
Monday August 11, 2025 at 7:00 PM

Directors Present
A. McMillon, B. Heidlberg (remote), D. Torre Gibney, F. Sun, H. Portier, J. Tanaja (remote), M. Hayes, P. Castro, S. Ellis, S. Yasyerli, T. Russell

Directors Absent
A. Estevez

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Hayes called a meeting of the board of directors of The GLOBE Academy to order on Monday Aug 11, 2025 at 7:12 PM.
M. Hayes made a motion to accept the resignation and completion of term of Alyssa Estevez as a Board Director and Development co-chair.
P. Castro seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Hayes made a motion to appoint Sarah Yasyerli to the Board of Directors for the term of 2025-2028.
D. Torre Gibney seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Hayes made a motion to appoint Sarah Yasyerli as development co-chair for term of 2025-2028.
D. Torre Gibney seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Vote to enter Executive Session

A. Vote to enter Executive Session

A. McMillon made a motion to enter executive session.
T. Russell seconded the motion.
The board **VOTED** to approve the motion.

III. Vote to Exit Executive Session

A. Vote to exit executive session

F. Sun made a motion to exit executive session and enter into general.
D. Torre Gibney seconded the motion.
The board **VOTED** unanimously to approve the motion.
M. Hayes made a motion to accept findings/recommendations of grievance July 2025-001 Level 3 task force.
A. McMillon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
B. Heidlberg	Aye
S. Ellis	Aye
F. Sun	Aye
A. Estevez	Absent
M. Hayes	Aye
H. Portier	Abstain
T. Russell	Aye
P. Castro	Aye
D. Torre Gibney	Aye
A. McMillon	Aye
J. Tanaja	Aye
S. Yasyerli	Abstain

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 8:26 PM.

Respectfully Submitted,
M. Hayes