

APPROVED



The GLOBE Academy

Minutes

2025Q4 Governance Meeting

November Meeting

Date and Time

Tuesday November 11, 2025 at 7:00 PM

Location

La Parilla
2945 N Druid Hills Rd
Atlanta, GA 30329

Committee Members Present

N. Cowan, P. Castro

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Castro called a meeting of the Governance Committee of The GLOBE Academy to order on Tuesday Nov 11, 2025 at 7:56 PM.

C. Approve Minutes

P. Castro made a motion to approve the minutes from Governance Committee Meeting on 02-22-24.

N. Cowan seconded the motion.

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

II. Committee Updates

A. Board Recruitment

We are currently recruiting for the Communications Chair position.

B. Succession Planning

III. Onboarding/Offboarding

A. Playbooks

We need to create playbooks for Academic, Community & Cultural Engagement, Executive Director Evaluation and Support, Charter Renewal, Operations, Facilities & Transportation Planning, and Nominating Committees.

The following Playbooks need to be reviewed: Strategic Planning, and Facilities & Transportation Committees.

B. Onboarding Checklist

Need to partner with Chair and Vice Chair on checklists.

C. Offboarding Checklist

Need to partner with Chair and Vice Chair on checklists.

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 8:48 PM.

Respectfully Submitted,
P. Castro