

DRAFT



# The GLOBE Academy

## Minutes

### 2026 Q1 Governance Committee Meeting

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#### **Date and Time**

Tuesday March 24, 2026 at 7:00 PM

#### **Location**

Pure Taqueria Brookhaven 3589 Durden Dr NE, Atlanta, GA 30319, USA

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#### **Committee Members Present**

N. Cowan, P. Castro

#### **Committee Members Absent**

*None*

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### **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 Mar 24, 2026 at 7:23 PM.

#### **C. Approve Minutes**

P. Castro made a motion to approve the minutes from 2025Q4 Governance Meeting on 11-11-25.

N. Cowan seconded the motion.

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

## II. Committee Updates

### A. Board Recruitment

In final stages of interviews for the Strategic Planning/Charter Renewal position. We are extending our application deadline until next week. The committee will be reposting the application post on LinkedIn to assist in increasing the reach.

### B. Succession Planning

The Committee will start identifying potential candidates in preparation for the eventual Vice-Chair and Secretary position vacancies.

Discussion ensued regarding how a Google Sheet could be used to track all applicant pool by position.

### C. Next Meeting

The next Governance Committee meetings will be held on:

June 16, 2026

September 21, 2026

December 8, 2026

## III. Other Business

### A. Next Steps

The next Governance Committee meetings will be held on:

June 16, 2026

September 21, 2026

December 8, 2026

## 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 9:00 PM.

Respectfully Submitted,

P. Castro