APPROVED

The GLOBE Academy

Minutes

2026 Q1 Governance Committee Meeting

Date and Time
Tuesday March 24, 2026 at 7:00 PM

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

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 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