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