APPROVED

The GLOBE Academy

Minutes

Governance Committee Meeting

2026 Q2

Date and Time
Tuesday June 23, 2026 at 7:00 PM

Location
5394 Peachtree Rd, Chamblee, GA 30341

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 Jun 23, 2026 at 7:00 PM.

C. Approve Minutes

P. Castro made a motion to approve the minutes from 2026 Q1 Governance Committee Meeting on 03-24-26.

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

II. Committee Updates

A. Board Recruitment

To vote on the Charter Renewal, Development Co-Chair and Governance Chair positions at this month's Board meeting.

B. Playbook(s) Review

It was recommended to include Board training to the onboarding experience.

C. Next Meeting

The next meetings will be held on:

September 21,2026
December 8, 2026

III. 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 9:14 PM.

Respectfully Submitted,
P. Castro

Documents used during the meeting

None