



Girls Global Academy

GGA Special Board Meeting - Oct 16, 2020

On-boarding Parent Member Candidate; ED Compensation Market Adjustment

Published on October 14, 2020 at 3:53 PM EDT

Date and Time

Friday October 16, 2020 at 4:00 PM EDT

Location

This will be a virtual meeting hosted via a Zoom session.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Max Levasseur	3 m
B. Call the Meeting to Order		Max Levasseur	
II. Governance			4:03 PM
Prospective First Parent Member to GGA Board.			
A. Vote on Candidacy of Janice Parker	Vote	Christine Miller	8 m
Board vote on the candidacy of the first prospective parent member (Janice Parker) coming before the GGA Board. Nomination form and statement attached.			

Purpose Presenter Time

III. Other Business **4:11 PM**

A. Address Personnel Matter Under Closed Session (includes Board Vote) Vote Max Levasseur 2 m

The GGA Board was asked to revisit the compensation of the Executive Director.. Given the confidential nature of this topic, it is being proposed that the matter be addressed in a closed session.

B. Transition to Closed Session FYI Max Levasseur 2 m

Public portion of the meeting will be formally concluded. The Board will then take up the agenda item in closed session immediately following.

IV. Closing Items **4:15 PM**

A. Adjourn Meeting Vote