



Girls Global Academy

GGA Board SY20-21 Retreat - Continuation

Amended on October 23, 2020 at 4:02 PM EDT

Date and Time

Saturday October 24, 2020 at 10:30 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:30 AM
A. Revisit Attendance			1 m
B. Call the Meeting to Order			
II. Report on Goals Development			10:31 AM
A. Review/Revise drafted organizational goals	Discuss		
B. Finalize slate of SY20-21 goals	Vote		5 m
III. Small Break			
IV. Committee Roles/Responsibilities			10:36 AM
A. Establish set of committees and rosters	Discuss		5 m
B. Determine ad-hoc committee Chairs	Vote		5 m
Should the proposed set of committees stand, there are nominations for the two ad-hoc committees			
1. Student Recruiting - Scott Ganske			
2. Co-curriculars - Catalina Talero			
C. Board "homework" in the near term	FYI		4 m
-- Training video from Board OnTrack			
-- Transition to using GGA e-mail accounts			
-- Getting familiar with Board OnTrack platform			
D. Expectations of Board members	Discuss		11 m

Purpose Presenter Time

V. Ready, Set, and Go Forth!

VI. Closing Items

A. Adjourn Meeting

Vote