



Girls Global Academy

GGA Board General Meeting

Meet the GGA Board

Amended on November 20, 2020 at 5:24 PM EST

Date and Time

Monday November 23, 2020 at 6:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance/Recognize Quorum		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
II. Meet the GGA Board			6:33 PM
Introduction to the GGA Board and informal discussion with students and families of Girls Global Academy.			
A. Short introduction of GGA Board members			10 m
B. Informal Q&A with students and parents	Discuss		35 m
1. Pre-submitted questions and comments will be addressed first. Use the link below to enter your question or comment in advance. Fill out all of the fields of the simple form accessed via the link and hit "Submit" at the bottom of the form. Submit up to three questions and/or comments.			
Send a question or comment to the GGA Board			

Purpose Presenter Time

2. "Walk-on" questions and comments will be taken (time permitting).

III. Governance **7:18 PM**

A. On-boarding New Parent Member	Vote	Christine Miller	5 m
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IV. Other Business **7:23 PM**

A. Approval of Minutes from October Special Meeting	Approve Minutes	Max Levasseur	2 m
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Approve minutes for GGA Special Board Meeting - Oct 16, 2020 on October 16, 2020

B. Approval of Minutes from October Board Retreat (Part One)	Approve Minutes	Max Levasseur	2 m
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Approve minutes for GGA Board SY20-21 Retreat - PART ONE on October 24, 2020

C. EdOps Contracts	Vote	Maura Dunn	5 m
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Services delivered to GGA from this vendor total over \$25K, and hence must be approved by the Board based on internal and authorizer policies.

D. Board internal activity	Discuss	Max Levasseur	14 m
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- 1. Use of Organizational Infrastructure
- 2. Training

V. Executive Director's Report **7:46 PM**

A. General status of school operations	FYI	Karen Venable-Croft	6 m
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B. Current plans for in-person instruction	FYI	Karen Venable-Croft	8 m
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C. Giving Tuesday Campaign			3 m
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Brief reminder of how GGA is treating this day following Thanksgiving that is recognized across the nation.

VI. Review Committee Objectives for SY20-21 **8:03 PM**

	Purpose	Presenter	Time
A. Review objectives drafted by each respective committee	Discuss		17 m
B. Review, revise, and reach consensus	Discuss		8 m
VII. Closing Items			8:28 PM
A. Adjourn Meeting	Vote		1 m