



# Girls Global Academy

## GGA General Board Meeting

Amended on January 24, 2021 at 5:49 AM EST

### Date and Time

Monday January 25, 2021 at 6:30 PM EST

### Location

This meeting will be conducted via video conference.

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
A. Record Attendance/Recognize Quorum		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
<b>II. Other Business</b>			<b>6:33 PM</b>
A. Approval of Minutes from November 2020 General Meeting	Approve Minutes	Max Levasseur	2 m
B. Status on Board "Homework"	Discuss	Max Levasseur	8 m
C. Committee Hygiene	Discuss	Max Levasseur	3 m
D. General Communication and Collaboration	Discuss	Max Levasseur	7 m
<b>III. Governance</b>			<b>6:53 PM</b>
A. Election for Vice Chair Office	Vote	Max Levasseur	5 m
<b>IV. Finalizing Goals and Committee Objectives for SY20-21</b>			<b>6:58 PM</b>
A. Where We Are Today	FYI	Max Levasseur	7 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B.</b> Highlight on Program, Student, and Staff Related Goals	Discuss	Mary Pendleton	25 m
<b>C.</b> Highlight on Student Recruiting Goal and Objectives	Discuss	Scott Ganske	25 m
<b>V. Finance and Audit Committee Report Out</b>			<b>7:55 PM</b>
<b>A.</b> Results of SY19-20 Audit	Discuss	Maura Dunn	5 m
<b>B.</b> Financials and Budget	Discuss	Maura Dunn	10 m
<b>VI. Executive Director's Report</b>			<b>8:10 PM</b>
<b>A.</b> General Status of Student Body and School Operations	FYI	Karen Venable-Croft	8 m
<b>B.</b> Current Plans for In-person Instruction	FYI	Karen Venable-Croft	7 m
<b>VII. Closing Items</b>			<b>8:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote		1 m