



Girls Global Academy

GGA Board General Meeting

Published on February 20, 2021 at 6:00 PM EST

Date and Time

Monday February 22, 2021 at 6:30 PM EST

Location

This meeting will be conducted over video conference

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. Other Business			6:33 PM
A. Approval of Minutes from January 2021 General Meeting	Approve Minutes	Max Levasseur	2 m
Approve minutes for GGA General Board Meeting on January 25, 2021			
B. Update on Board "Homework"	Discuss	Max Levasseur	4 m
C. GGA Board "World" Recognition	Discuss	Max Levasseur	9 m
III. Finance			6:48 PM
A. Approval of EdOps Contract	Vote	Maura Dunn	7 m
B. Other Finance Updates	FYI	Maura Dunn	8 m
IV. Academic Committee			7:03 PM

	Purpose	Presenter	Time
A. Highlights on Students, Program, and Faculty	Discuss	Mary Pendleton	15 m
V. Student Recruiting Committee			7:18 PM
A. Review Progress Metrics	Discuss	Scott Ganske	9 m
B. Update on Next Recruiting Activities	Discuss	Scott Ganske	11 m
VI. Development Committee			7:38 PM
A. Recent Development/Fundraising Activity	Discuss	Kevin Bryant	8 m
B. Upcoming Work	Discuss	Kevin Bryant	12 m
VII. Executive Director's Report			7:58 PM
A. General Status of Student Body and School Operations	FYI	Karen Venable-Croft	13 m
B. March Women's Event	FYI	Karen Venable-Croft	17 m
VIII. Closing Items			8:28 PM
A. Adjourn Meeting	Vote	Max Levasseur	1 m