



Girls Global Academy

GGA Board General Meeting

Please mark you calendars. Critical areas of governance to address.

Amended on March 29, 2021 at 2:56 PM EDT

Date and Time

Monday March 29, 2021 at 6:30 PM EDT

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. Internal Business - Part One			6:33 PM
A. Approval of Minutes from February 2021 General Meeting	Approve Minutes	Max Levasseur	2 m
Approve minutes for GGA Board General Meeting on February 22, 2021			
B. GGA Board "World" Recognition	Discuss	Max Levasseur	7 m
III. Governance Committee			6:42 PM

	Purpose	Presenter	Time
A. Open Seats on GGA Board	Discuss	Christine Miller	3 m
B. Addressing Conflict of Interest	FYI	Christine Miller	3 m
1. Frequency in addressing Conflict of Interest raised in audit.			
2. Need to implement an annual practice for reviewing.			
C. Targeted Updates to Bylaws	FYI	Christine Miller2	6 m
1. OMA related updates			
2. Board member terms/term limits			
3. Officer term limits			
D. Officer Elections	FYI	Christine Miller	3 m
IV. Development Committee			6:57 PM
A. Circulation and Intended Use of Development Plan	Discuss	Kevin Bryant	8 m
B. What's Coming Next for Development	FYI	Kevin Bryant	7 m
V. Student Recruiting Committee			7:12 PM
A. Review Progress Metrics	Discuss	Scott Ganske	5 m
B. Update on Next Recruiting Activities	FYI	Scott Ganske	5 m
VI. Risk/Audit Committee			7:22 PM
A. Approval of SY20 Audit Report	Vote	Beth Blaufuss	5 m
VII. Executive Director's Report			7:27 PM
A. General Status of Student Body and School Operations	FYI	Karen Venable-Croft	8 m
B. Other Highlights	FYI	Karen Venable-Croft	3 m
VIII. Finance			7:38 PM

	Purpose	Presenter	Time
A. Approval of High Level SY22 Budget	Vote	Maura Dunn	27 m
B. Move to Close Session for Personnel Matters Related to ED	Vote	Maura Dunn	3 m

IX. Closing Items

8:08 PM

A. Adjourn Meeting	Vote	Max Levasseur	1 m
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