Girls Global Academy

GGA Board General Meeting

Amended on April 25, 2021 at 3:25 PM EDT

Date and Time
Monday April 26, 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			**6:33 PM**
A. Approval of Minutes from March 2021 General Meeting	Approve Minutes	Max Levasseur	2 m
Approve minutes for GGA Board General Meeting on March 29, 2021			
B. GGA Board "World" Recognition	Discuss	Max Levasseur	7 m
C. SY21 ED Evaluation	Discuss	Max Levasseur	9 m
1. Current status of evaluation exercise. 2. Overview of full Board participation			
D. Other Items	FYI	Max Levasseur	2 m
III. Student Recruiting Committee			**6:53 PM**
A. Review Progress Metrics	Discuss	Scott Ganske	5 m

	Purpose	Presenter	Time
B. Update on Next Recruiting Activities	FYI	Scott Ganske	5 m

IV. Academic Committee   7:03 PM

	Purpose	Presenter	Time
A. General Status of Student Body and School Operations	Discuss	Mary Pendleton	10 m
B. Other Highlights/Things to Know	FYI	Karen Venable-Croft	3 m

V. Governance Committee   7:16 PM

	Purpose	Presenter	Time
A. Revisiting Conflict of Interest	FYI	Christine Miller	3 m
B. Addressing Initial Staggered Term Limits - Renewing a Member Status	Vote	Christine Miller	6 m

We need to take a vote to retroactively renew the status of current member that was serving a special 1-year term.

	Purpose	Presenter	Time
C. Term Limits of Other Members	Discuss	Christine Miller	9 m

1. Board member terms/term limits
2. Officer term limits

	Purpose	Presenter	Time
D. Officer Elections	FYI	Christine Miller	12 m

VI. Finance   7:46 PM

	Purpose	Presenter	Time
A. Initial Review of Detailed Level SY22 Budget	Discuss	Maura Dunn	15 m
B. Move to Close Session for Personnel Matter Related to ED	Vote	Maura Dunn	3 m
C. Closed Session for Policy Regarding Personnel Compensation	Vote	Maura Dunn	15 m

VII. Closing Items   8:19 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote	Max Levasseur	1 m