



Girls Global Academy

GGA Board General Meeting

Published on May 22, 2021 at 4:45 PM EDT

Date and Time

Monday May 24, 2021 at 6:30 PM EDT

Location

This meeting will be conducted via 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 April 2021 General Meeting	Approve Minutes	Max Levasseur	2 m
Approve minutes for GGA Board General Meeting on April 26, 2021			
B. GGA Board "World" Recognition	Discuss	Max Levasseur	5 m
C. Recap of Executive Committee Meeting	FYI	Max Levasseur	9 m
1. Resolution of staggered terms situation			
2. Current status .of ED evaluation			
3. Determination of compensation component ranges and qualifying criteria			
D. Other Items	FYI	Max Levasseur	6 m
1. Preview of June Meeting			
A. Several Board decisions			
B. Engage the GGA Community (Q&A segment)			
C. Volunteers for helping to prepare GGA community engagement			

	Purpose	Presenter	Time
2. Volunteers for ad-hoc committee for Board Retreat planning			
3. Use of Board OnTrack, GGA e-mail address, etc.			
4. Board "Health"			
III. Student Recruiting			6:55 PM
A. Review Progress Metrics	FYI	Jason Mellen	8 m
B. Update on Next Recruiting Activities	FYI	Christine Miller	4 m
IV. Audit/Risk			7:07 PM
A. Acceptance of Engagement with Selected Accounting Firm	Vote	Beth Blaufuss	8 m
V. Governance			7:15 PM
A. Officer Elections in June	FYI	Christine Miller	4 m
B. Electing Chairs of Standing Committees	Discuss	Christine Miller	5 m
C. Targeted Updates to Bylaws			5 m
VI. Finance			7:29 PM
A. Outstanding Questions on SY22 Budget	Discuss	Maura Dunn	10 m
B. Approval of SY22 Budget	Vote	Maura Dunn	5 m
VII. ED's Report - Preliminary Overview of SY22			7:44 PM
A. Current Plans for Core School Components	Discuss	Karen Venable-Croft	25 m
1. Safety			
2. Academics			
3. Enrichment and Sports			
B. Other Highlights	Discuss	Karen Venable-Croft	5 m
VIII. Closing Items			8:14 PM
A. Adjourn Meeting	Vote	Max Levasseur	1 m