



# Girls Global Academy

## ED Evaluation SY21 - Part III

### Memo and Goals Drafts, Finalize ED Compensation Policy

Amended on June 21, 2021 at 10:55 AM EDT

#### Date and Time

Monday June 21, 2021 at 6:30 PM EDT

#### Location

This meeting will be conducted via video conference as a closed, executive session.

#### Agenda

|   | Purpose | Presenter        | Time           |
|---|---------|------------------|----------------|
| <b>I. Opening Items</b>                                 |         |                  | <b>6:30 PM</b> |
| <b>A. Record Attendance</b>                             |         | Max<br>Levasseur | 2 m            |
| <b>B. Call the Meeting to Order</b>                     |         | Max<br>Levasseur | 1 m            |
| <b>C. Vote for a Closed, Executive Session</b>          | Vote    | Max<br>Levasseur | 3 m            |
| <b>II. Finalizing ED Compensation Adjustment Policy</b> |         |                  | <b>6:36 PM</b> |
| <b>A. Recommendation on Qualifying Criteria</b>         | Discuss | Max<br>Levasseur | 10 m           |
| <b>B. Final Review of Policy Structure</b>              | Vote    | Maura<br>Dunn    | 15 m           |
| <b>III. Current Status of ED Evaluation</b>             |         |                  | <b>7:01 PM</b> |

|   | <b>Purpose</b> | <b>Presenter</b> | <b>Time</b>    |
|---|----------------|------------------|----------------|
| <b>A.</b> Reflection on Content of ED Eval Memo | Discuss        | Max<br>Levasseur | 30 m           |
| <b>B.</b> Prospective SY22 Goals for ED         |                | Max<br>Levasseur | 15 m           |
| <b>C.</b> Next Steps                            | FYI            | Max<br>Levasseur | 5 m            |
| <b>IV. Closing Items</b>                        |                |                  | <b>7:51 PM</b> |
| <b>A.</b> Adjourn Meeting                       | FYI            | Max<br>Levasseur | 1 m            |