



Girls Global Academy
GGA Board General Meeting
SY21 Annual Meeting

Amended on June 27, 2021 at 8:43 PM EDT

Date and Time

Monday June 28, 2021 at 6:30 PM EDT

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. GGA Community Engagement			6:33 PM
A. Introduction of the Board	Discuss	Max	13 m
1. Board Member Name			
2. What you do/have done on the GGA Board			
3. What is one (please only cite one) thing you couldn't do last summer that you're looking forward to doing this summer?			
B. Dialogue with GGA Community	Discuss	Max Levasseur	27 m
C. Attendee Raffle	FYI	Karen Venable-Croft	5 m

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III. Governance			7:18 PM
A. Board Members under Special Circumstances	Vote	Max Levasseur	7 m
1. Election of Christine Miller and Max Levasseur to Board as their official first term. 2. Vote to extend end date of initial term of Scott Ganske.			
B. Election of GGA Board Officers for SY22	Vote	Christine Miller	5 m
C. Election of Chairs of Standing Committees for SY22	Vote	Christine Miller	7 m
D. Postpone Vote on Bylaws Updates	FYI	Christine Miller	5 m
IV. Internal Business			7:42 PM
A. Approval of Minutes from May 2021 General Meeting	Approve Minutes	Max Levasseur	2 m
B. Approval of Vendor Contracts for Core Services	Vote	Max Levasseur	7 m
C. Recap of Executive Committee Meeting on 6/21/21	FYI	Max Levasseur	8 m
1. Finalized ED Compensation Adjustment Policy 2. Current status .of ED evaluation			
D. GGA Board "World" Recognition	Discuss	Max Levasseur	5 m
E. Looking Ahead	FYI	Max Levasseur	15 m
1. General Meeting calendar for SY22 2. Retreat aimed at Sept. 18, 2021 3. Board Assessment conducted through Board OnTrack 4. July Meeting - BIG planning meeting			
V. Closing Items			8:19 PM
A. Adjourn Meeting	Vote	Max Levasseur	1 m