



Girls Global Academy

ED Evaluation SY21 - Part IV

April Minutes Correction and Finalizing SY21 ED Evaluation

Published on July 10, 2021 at 3:17 PM EDT

Date and Time

Saturday July 10, 2021 at 4:00 PM EDT

Location

This meeting will be conducted over video conference.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
C. Approval of Correction of Minutes from April General Meeting	Vote	Max Levasseur	5 m
There was an error in the April minutes that was identified after those minutes were approved into official record. We want to recognize the correction and approve the revised document into official record.			
D. Vote for a Closed, Executive Session	Vote	Max Levasseur	3 m
II. Finalizing ED Compensation Adjustment			4:11 PM
A. Recommendation on Qualifying Criteria	Discuss	Max Levasseur	15 m

	Purpose	Presenter	Time
B. Vote on Compensation Adjustments	Vote	Maura Dunn	15 m
1. Increase in base salary			
2. Bonus amount(?)			

III. Current Status of ED Evaluation

4:41 PM

A. Review Appointment Letter	Discuss	Max Levasseur	5 m
B. Reflection on Content of ED Eval Memo	Discuss	Max Levasseur	20 m
C. Prospective SY22 Goals for ED		Max Levasseur	15 m
D. Last Steps	FYI	Max Levasseur	6 m
1. Issue memo and goals to Karen			
2. Performance evaluation conversation with Karen			
3. Issue appointment letter to Karen			
4. Receive signed appointment letter from Karen			
5. Make final documentation available to rest of the Board			

IV. Closing Items

5:27 PM

A. Adjourn Meeting	FYI	Max Levasseur	1 m
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