



Girls Global Academy
GGA Board General Meeting
SY22 Planning

Amended on July 26, 2021 at 6:22 AM EDT

Date and Time

Monday July 26, 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. Governance			6:33 PM
A. Approval of Bylaws Updates	Vote	Christine Miller	7 m
III. Internal Business			6:40 PM
A. Approval of Minutes from June 2021 General Meeting (Annual Meeting)	Approve Minutes	Max Levasseur	2 m
B. Board Member Assessments and Profiles in Board OnTrack	FYI	Max Levasseur	5 m

	Purpose	Presenter	Time
C. Status of SY21 ED Evaluation	FYI	Max Levasseur	4 m
<ul style="list-style-type: none"> 1. Finalized ED compensation adjustments 2. Completed ED Evaluation memo 3. Conducted review with ED 4. Issued SY22 employment contract for ED 5. Issued proposed SY22 goals for the ED 			
D. GGA Board "World Recognition"	Discuss	Max Levasseur	4 m
IV. SY22 Priorities			6:55 PM
A. Review Performance Against SY21 Goals	Discuss	Max Levasseur	5 m
B. Revisit GGA Vision (short term)	Discuss	Karen Venable- Croft	20 m
C. Program Priorities for SY22	Discuss	Karen Venable- Croft	39 m
<ul style="list-style-type: none"> 1. Academics 2. Sports and Enrichment Activities 3. Facility Development 			
D. What's Needed to Meet Priorities	Discuss	Max Levasseur	30 m
<ul style="list-style-type: none"> 1. Development 2. Governance <ul style="list-style-type: none"> A. Getting to 15 members B. Building committee capacity 3. Recruiting and Enrollment 4. Financial Management 			
V. Closing Items			8:29 PM
A. Adjourn Meeting	Vote	Max Levasseur	1 m