



## Girls Global Academy

### GGA Special Board Meeting - Review of COVID Preparedness

Amended on August 26, 2021 at 5:49 PM EDT

#### Date and Time

Thursday August 26, 2021 at 6:00 PM EDT

#### Location

This meeting will be conducted via video conference.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance/Recognize Quorum		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
<b>II. Q&amp;A Regarding GGA Plans and Policies for COVID Preparedness</b>			<b>6:03 PM</b>
A. Review Key Parts of Health and Safety Plan	Discuss	Karen Venable- Croft	23 m
B. Review of Plan for Continuous Education	Discuss	Karen Venable- Croft	17 m
C. Any Board Support or Actions to Take?	Discuss	Max Levasseur	15 m
<b>III. Closing Items</b>			<b>6:58 PM</b>
A. Adjourn Meeting	Vote	Max Levasseur	1 m