



# Girls Global Academy

## GGA Board General Meeting

### Back to School and Goal Setting

Published on October 23, 2021 at 5:42 PM EDT

#### Date and Time

Monday October 25, 2021 at 6:30 PM EDT

#### Location

This meeting will be conducted via video conference.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance/Recognize Quorum		Max Levasseur	2 m
<b>B.</b> Call the Meeting to Order		Max Levasseur	1 m
<b>II. Internal Business</b>			<b>6:33 PM</b>
<b>A.</b> Approval of Minutes from Sep 2021 Retreat - Morning	Approve Minutes	Max Levasseur	2 m
<b>B.</b> Approval of Minutes from Sep 2021 Retreat - Afternoon	Vote	Max Levasseur	2 m
<b>C.</b> GGA Board "World Recognition"	FYI	Christine Miller	4 m
<b>D.</b> Other Business	FYI	Max Levasseur	4 m

	Purpose	Presenter	Time
<b>III. Development</b>			<b>6:45 PM</b>
<b>A. Development Calendar</b>	Discuss	Maureen Colburn	5 m
<b>B. Near Term Events</b>	Discuss	Maureen Colburn	10 m
<b>IV. Goal Setting for SY22</b>			<b>7:00 PM</b>
<b>A. Review Progress on Organization Goals</b>	Discuss	Max Levasseur	20 m
1. Any drafted goals ready to review?			
2. Assess what's left to do.			
<b>B. Review Progress on Committee Charters</b>	Discuss	Max Levasseur	10 m
<b>V. Closed Session For Confidential Matters</b>			<b>7:30 PM</b>
<b>A. Decision for Closed Session</b>	Vote	Max Levasseur	2 m
<b>B. Disciplinary Matters and Other Challenges Since Start of Year</b>	Discuss	Karen Venable-Croft	13 m
<b>C. Organization Structure Changes</b>	Discuss	Karen Venable-Croft	22 m
<b>D. Initial Review of Budget Revision</b>	Discuss	Maura Dunn	18 m
<b>VI. Closing Items</b>			<b>8:25 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Max Levasseur	1 m