



Girls Global Academy

SY21-22 Budget Revision

Discussion/Vote

Amended on November 15, 2021 at 11:10 AM EST

Date and Time

Monday November 15, 2021 at 7:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			2 m
II. Confidential Discussion - Staffing/Salary Discussion - Budget Impact			7:37 PM
A. Decision to close session	Vote	Max Levasseur	3 m
<p>Discuss/confirm reason to close session to discuss confidential personnel matters. Video conference session will be locked for the duration of the confidential session and reopened at its conclusion to continue the open part of the meeting.</p>			
B. Confidential Discussion - Staffing Updates/Budget Impact	Discuss	Maura Dunn	25 m
III. Finance Committee			8:05 PM

	Purpose	Presenter	Time
A. SY21-22 Budget Revision Request	Discuss	Maura Dunn	20 m

Discuss requested changes to the SY21-22 Baseline Budget which was approved in May 2021.

Discuss relative risks represented by the requested changes.

B. SY21-22 Revision 1 Budget - Vote	Vote	Maura Dunn	5 m
--	------	---------------	-----

IV. Closing Items

8:30 PM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--