



# Girls Global Academy

## GGA Board General Meeting

### Meet the GGA Board

Amended on November 28, 2021 at 5:15 PM EST

---

#### Date and Time

Monday November 29, 2021 at 6:30 PM EST

#### Location

This meeting will be conducted over video conference.

---

#### Agenda

|   | Purpose            | Presenter        | Time           |
|---|--------------------|------------------|----------------|
| <b>I. Opening Items</b>                                     |                    |                  | <b>6:30 PM</b> |
| <b>A.</b> Record Attendance/Recognize Quorum                |                    | Max<br>Levasseur | 2 m            |
| <b>B.</b> Call the Meeting to Order                         |                    | Max<br>Levasseur | 1 m            |
| <b>II. Meet the Board of GGA</b>                            |                    |                  | <b>6:33 PM</b> |
| <b>A.</b> Introduction of Board Members                     | FYI                | Max<br>Levasseur | 10 m           |
| <b>B.</b> Q&A with Parents and Students of GGA              | Discuss            | Max<br>Levasseur | 25 m           |
| <b>III. Internal Business</b>                               |                    |                  | <b>7:08 PM</b> |
| <b>A.</b> Approval of Minutes from Oct 2021 General Meeting | Approve<br>Minutes | Max<br>Levasseur | 2 m            |

|   | <b>Purpose</b>  | <b>Presenter</b>    | <b>Time</b>    |
|---|-----------------|---------------------|----------------|
| <b>B.</b> Approval of Minutes from Budget Revision Mtg on Nov. 15, 2021 | Approve Minutes | Max Levasseur       | 2 m            |
| <b>C.</b> Board Member Candidate - Shobha George                        | Vote            | Max Levasseur       | 4 m            |
| <b>D.</b> GGA Board "World Recognition"                                 | Discuss         | Max Levasseur       | 4 m            |
| <b>E.</b> Update on Audit of SY21                                       | FYI             | Karen Venable-Croft | 5 m            |
| <b>IV. School Update</b>  |                 |                     | <b>7:25 PM</b> |
| <b>A.</b> Work toward IB Authorization                                  | Discuss         | Shayne Swift        | 8 m            |
| <b>B.</b> Other Academic Matters  | Discuss         | Karen Venable-Croft | 7 m            |
| <b>C.</b> Executive Director's Report                                   | Discuss         | Karen Venable-Croft | 7 m            |
| <b>D.</b> Development - End of Year Campaign                            | Discuss         | Karen Venable-Croft | 10 m           |
| <b>V. SY22 GGA Organization Goals</b>                                   |                 |                     | <b>7:57 PM</b> |
| <b>A.</b> Review of Committee Charters                                  | Discuss         | Max Levasseur       | 5 m            |
| <b>B.</b> Final Review and Revising of Organization Goals               | Discuss         | Max Levasseur       | 20 m           |
| <b>C.</b> Approval of SY22 Goals  | Vote            | Max Levasseur       | 5 m            |
| <b>VI. Closing Items</b>  |                 |                     | <b>8:27 PM</b> |
| <b>A.</b> Adjourn Meeting   | Vote            | Max Levasseur       | 1 m            |