



# Girls Global Academy

## Exec. Committee Ad-hoc Meeting

### Adjustments to Board-Administration Interaction

Amended on November 19, 2021 at 10:00 AM EST

#### Date and Time

Friday November 19, 2021 at 4:00 PM EST

#### Location

This meeting will be conducted via video conference. The meeting will be centered on personnel matters and will therefore be a closed, executive session.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Max Levasseur	2 m
<b>B.</b> Call the Meeting to Order		Max Levasseur	1 m
<b>C.</b> SY22 Goalsetting Review	Discuss	Max Levasseur	15 m
1. Revisit any overarching guidance for compiling our set of goals			
2. Q&A on composition of any of the goals			
<b>D.</b> Vote for a Closed, Executive Session	Vote	Max Levasseur	3 m
<b>II. Adjustments for Board-to-Administration Interactions</b>			<b>4:21 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Recommended Adjustments for Leadership</b>	Discuss	Max Levasseur	50 m
<b>B. Board Action(s) for End of 2021</b>	Discuss	Shalini Benson	10 m

### **III. Closing Items**

**5:21 PM**

<b>A. Adjourn Meeting</b>	FYI	Max Levasseur	1 m
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