



Girls Global Academy

GGA Special Board Meeting

Amended on December 16, 2021 at 6:42 PM EST

Date and Time

Friday December 17, 2021 at 3:00 PM EST

Location

This meeting will be conducted via video conference.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance/Recognize Quorum		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
II. A Closed, Executive Session			3:03 PM
A. Background and Purpose for this Meeting	Discuss	Max Levasseur	2 m
B. Move to Closed Session	Vote	Max Levasseur	2 m
III. Improving Board - Administration Interaction			3:07 PM
A. Messaging About Academics	Discuss	Mary Pendleton	15 m
B. Review of Proposed Actions	Discuss	Max Levasseur	22 m
C. ED Evaluation Committee	Vote	Max Levasseur	15 m
IV. Closing Items			3:59 PM
A. Adjourn Meeting	Vote	Max Levasseur	1 m