



Girls Global Academy

GGA Board General Meeting

Published on January 22, 2022 at 6:39 PM EST

Date and Time

Monday January 24, 2022 at 6:30 PM EST

Location

This meeting will be conducted via video conference.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance/Recognize Quorum		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
II. Risk/Audit Committee			6:33 PM
A. Q&A on Audit Report and 990	Discuss	Beth Blaufuss	15 m
B. Approval of Audit Report and 990	Vote	Maura Dunn	5 m
III. Internal Business			6:53 PM
A. Approval of Minutes from Nov 2021 General Meeting	Approve Minutes	Max Levasseur	2 m
B. Governance Items	FYI	Max Levasseur	8 m
1. Board member agreements - Confidentiality Agreement, Conflict of Interest forms			
2. Current Committees			
3. Board Member Recruiting			
4. Onboarding Board Intern			

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C. Committees Summary	FYI	Max Levasseur	5 m
D. Staff Wellness Series	FYI	Shalini Benson	7 m
IV. School Update			7:15 PM
A. Student Learning and Acceleration	Discuss	Mary Pendleton	10 m
B. Q&A on ED Report-out	Discuss	Karen Venable- Croft	8 m
C. Work toward IB Authorization	Discuss	Shayne Swift	8 m
V. Finance and Facilities Committee			7:41 PM
A. Financials Activity Announcements	FYI	Shalini Benson	4 m
B. Planning and Execution of Facility Build-out	Discuss	Maura Dunn	16 m
VI. Development Committee			8:01 PM
A. Recap of Recent Campaigns/Activity	FYI	Karen Venable- Croft	7 m
B. Sisterhood Summit 2022	Discuss	Karen Venable- Croft	10 m
VII. Adjustments to Board-Leadership Team Interactions			8:18 PM
A. Transition to Closed Session	Vote	Max Levasseur	2 m
B. Recap of Current Actions/Changes for Board-Leadership Team Interaction	Discuss	Max Levasseur	16 m
VIII. Closing Items			8:36 PM
A. Adjourn Meeting	Vote	Max Levasseur	1 m