



Girls Global Academy

GGA Board General Meeting

Amended on February 28, 2022 at 5:12 PM EST

Date and Time

Monday February 28, 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. Governance			6:33 PM
A. Filling Office Vacancies	Vote	Max Levasseur	8 m
1. Shalini Benson is nominee for Treasurer			
2. Janice Parker is nominee for Vice Chair			
B. New Board Member Candidate	Vote	Max Levasseur	4 m
Board vote on candidacy of Laura Bartos			
III. Internal Business			6:45 PM
A. Approval of Minutes from January General Meeting	Approve Minutes	Max Levasseur	3 m
B. "World Recognition"	Discuss	Marilyn Edmunds	5 m

	Purpose	Presenter	Time
C. General Meetings Left	Discuss	Max Levasseur	8 m
<ul style="list-style-type: none"> 1. Moving the day to Tuesdays? 2. Should there be an April meeting? 3. Return to in-person meetings? 4. Engage the GGA community in a April or May meeting 5. Board member forms - Conflict of Interest, Confidentiality, etc. 			
D. Other Business	Discuss	Max Levasseur	5 m
<ul style="list-style-type: none"> 1. Wellness Series 2. In kind donations and acknowledgment letters from GGA 			
IV. Development			7:06 PM
A. Logistics and Board Support for Sisterhood Summit	Discuss	Karen Venable- Croft	13 m
B. Desired Outcome(s) of Sisterhood Summit	Discuss	Maureen Colburn	8 m
Everyone should have in mind what are the take-aways we want the audience to leave with from the summit. Keeping the end result in mind.			
V. Finance and Facilities			7:27 PM
A. Financials Update	Discuss	Shalini Benson	10 m
<ul style="list-style-type: none"> 1. Update on current state of financials 2. Overview of budget process 			
B. Facility Update	Discuss	Shalini Benson	5 m
VI. School Update			7:42 PM
A. Teacher Retention	Discuss	Karen Venable- Croft	20 m
<ul style="list-style-type: none"> 1. Faculty turn-over through SY22 2. Teacher feedback (survey data past and looking ahead) 3. Any specific retention plans at the present? 			
B. Student Recruiting and Retention	Discuss	Jason Mellen	20 m
<ul style="list-style-type: none"> 1. Review Student Recruiting data - targets, actuals, history 2. Plan of activities over remainder of fiscal year. 3. Any specific messaging or activities aimed at retention 			
VII. Closing Items			8:22 PM
A. Adjourn Meeting	Vote		1 m