



Girls Global Academy

GGA Executive Committee Meeting

Deep Dive on Disciplinary Issues

Date and Time

Friday March 4, 2022 at 4:30 PM EST

Location

This meeting will be conducted via video conference.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Max Levasseur	2 m
B. Call the Meeting to Order		Max Levasseur	1 m
C. Vote for a Closed, Executive Session	Vote	Max Levasseur	3 m
II. Mitigating the Reputational Risk			4:36 PM
A. Tactics in the Immediate Term	Discuss	Max Levasseur	35 m
			<ol style="list-style-type: none"> 1. Develop a short list of things GGA must do in the next 2-4 months. 2. Any Board specific actions to take?
B. Longer Term Actions to Address Root Cause	Discuss	Max Levasseur	15 m
			<ol style="list-style-type: none"> 1. Planning for SY23 2. Management Consulting /Coaching

3. Policy Changes?

Purpose Presenter Time

III. Closing Items

5:26 PM

A. Adjourn Meeting

FYI

Max
Levasseur

1 m