



Girls Global Academy

GGA Board General Meeting

Amended on March 28, 2022 at 5:44 PM EDT

Date and Time

Tuesday March 29, 2022 at 6:30 PM EDT

Location

This meeting will be conducted by 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. Internal Business			6:33 PM
A. Approval of Minutes from February 2022 General Meeting	Approve Minutes	Max Levasseur	3 m
B. Recognizing Christine Miller	Discuss	Max Levasseur	5 m
C. Committees Update	Discuss	Max Levasseur	5 m
1. Current rosters			
2. Augmenting committee capacity			
3. Observations of adding non-board members			
4. Policy/process for adding non-board members			
D. Other Business	FYI	Max Levasseur	5 m
1. Governance announcement			
2. Finance and Facilities announcement			

	Purpose	Presenter	Time
III. Academics			6:51 PM
A. Review of 2nd Trimester Data	Discuss	Shamira O'Neal	20 m
B. PMF Overview	Discuss	Karen Venable-Croft	20 m
IV. Development			7:31 PM
A. Recap of Sisterhood Summit 2022	Discuss	Karen Venable-Croft	10 m
V. Student Life			7:41 PM
A. Recruiting and Retention	Discuss	Jason Mellen	15 m
1. Review of recruiting data			
2. Upcoming activities			
VI. Risk/Audit			7:56 PM
A. Review of Culture Indicators	Vote	Max Levasseur	8 m
1. Panorama survey results			
2. Other data points			
B. Culture Impacts/Implications	Discuss	Max Levasseur	20 m
1. What GGA is doing/ will do about reputational risk			
2. Q&A			
VII. Closing Items			8:24 PM
A. Adjourn Meeting	Vote		1 m