



Girls Global Academy

GGA Board General Meeting

Date and Time

Tuesday April 26, 2022 at 6:30 PM EDT

Location

Meeting will take place at 733 8th Street NW, Washington DC 20001

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. Parent/Student Engagement			6:33 PM
A. Welcome and Opening Remarks	FYI	Karen Venable- Croft	5 m
B. Q&A with GGA Parents and Students	Discuss	Max Levasseur	25 m
III. Internal Business			7:03 PM
A. Approval of Minutes from March 2022 General Meeting	Approve Minutes	Max Levasseur	3 m
B. GGA Board "World Recognition"	Discuss	Max Levasseur	3 m
C. Other Business	FYI	Max Levasseur	5 m
1. ED Annual Evaluation			
2. The role of Fun Czar			
3. Wellness series			
4. Educator Appreciation week			

	Purpose	Presenter	Time
IV. Governance			7:14 PM
A. Procedures for Adding Members to Board and Committees	Vote	Max Levasseur	8 m
B. Other Governance Items	FYI	Max Levasseur	6 m
1. Board member documents			
2. Member terms; continuation of Board membership			
2. Elections for Board Offices and Committee Chairs			
V. School Update			7:28 PM
A. Priorities for SY23	Discuss	Karen Venable- Croft	25 m
B. Questions and Feedback to Declared Priorities	Discuss	Max Levasseur	10 m
VI. Finance and Facility			8:03 PM
A. Initial View of SY23 Budget	Discuss	Jason Mellen	15 m
B. Facilities Project	Discuss	Shalini Benson	10 m
1. Brief update on activity			
2. Vote on framework for Delegated Authority to FFC			
VII. Closing Items			8:28 PM
A. Adjourn Meeting	Vote		1 m