



**Girls Global Academy**  
**Executive Committee Meeting**  
**End of Year Activities**

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**Date and Time**

Friday May 13, 2022 at 2:30 PM EDT

**Location**

This meeting will be conducted over video conference.

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**Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>2:30 PM</b>
<b>A. Record Attendance</b>		Max Levasseur	1 m
<b>B. Call the Meeting to Order</b>		Max Levasseur	1 m
<b>II. Facility Project - Phase 3</b>			<b>2:32 PM</b>
<b>A. Preview of the MCN Build Contract</b>	Discuss	Shalini Benson	10 m
Q&A on contract components			
<b>B. Preview of OSSE Loan Agreement</b>	Vote	Max Levasseur	10 m
Q&A on loan aspects (highly probable that questions can only be recorded and answered at a later date)			

	Purpose	Presenter	Time
<b>III. Executive Director Related</b>			<b>2:52 PM</b>
<b>A. Vote for a Closed, Executive Session</b>	Vote	Max Levasseur	2 m
<b>B. ED Evaluation</b>	Discuss	Max Levasseur	23 m
1. Use of Board OnTrack Survey Tool			
2. Roles and responsibilities for evaluation			
3. Evaluation timeline			
<b>C. ED Support Going Forward</b>	Discuss	Max Levasseur	20 m
<b>IV. SY23 Planning</b>			<b>3:37 PM</b>
<b>A. General Overview (to date)</b>	Discuss	Beth Blaufuss	10 m
1. Rough timeline			
2. Expected outcomes, products			
<b>B. Immediate Next Steps</b>	Discuss	Beth Blaufuss	7 m
1. Any help needed?			
<b>V. Closing Items</b>			<b>3:54 PM</b>
<b>A. Adjourn Meeting</b>	FYI	Max Levasseur	1 m