



Girls Global Academy

GGA Board General Meeting

Amended on May 24, 2022 at 7:05 PM EDT

Date and Time

Tuesday May 24, 2022 at 6:30 PM EDT

Location

This meeting will be conducted over 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 April 2022 General Meeting	Approve Minutes	Max Levasseur	5 m
B. Approval of Minutes of Executive Committee Meeting on 5/13/22	Approve Minutes		2 m
C. GGA Board "World Recognition"	Discuss	Max Levasseur	3 m
D. Other Business	FYI	Max Levasseur	5 m
1. ED Annual Evaluation			
2. Board elections - terms, offices, committee chairs			
3. Wellness series for June			
4. In-person meeting in June			

	Purpose	Presenter	Time
III. Finance and Facility			6:48 PM
A. Facilities Project	Vote	Jason Mellen	20 m
1. Q&A on MCN Contract; Vote for Approval			
2. Q&A on OSSE Loan and terms; Vote for Approval			
B. Review and Approval of SY23 Budget	Vote	Karen Venable-Croft	25 m
1. Q&A on any part of SY23 Budget.			
2. Vote to approve.			
IV. Schools Update			7:33 PM
A. Update/Next Steps for IB Preparations	Discuss	Shayne Swift	12 m
B. Recruiting and Enrollment Status	Discuss	Jason Mellen	8 m
1. Current activity metrics			
2. Recent activities; upcoming activities			
3. Communication Plan roll-out			
C. SY23 Planning Framework	Discuss	Beth Blaufuss	10 m
D. Move to Closed Session	Vote	Max Levasseur	2 m
E. Disciplinary Activity Update	Discuss	Karen Venable-Croft	20 m
V. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		1 m