



Girls Global Academy

GGA General Board Meeting

Amended on June 28, 2022 at 5:29 PM EDT

Date and Time

Tuesday June 28, 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 May 2022 General Meeting	Approve Minutes	Max Levasseur	5 m
B. Board Member Re-elections	Vote	Max Levasseur	7 m
Electing Beth Blaufuss and Shalini Benson to start their second terms on the GGA Board			
C. GGA New Board Member Candidate	Vote	Max Levasseur	7 m
D. Bylaws Change: Refactoring Development to Community Engagement	Vote	Maureen Colburn	8 m
E. Other Business	Discuss	Max Levasseur	10 m
<ol style="list-style-type: none"> 1. ED Annual Evaluation update 2. Recruiting/Enrollment update 3. Appointment of GGA Fun Czar 4. Board member annual documents 5. Recognizing Marilyn Bowser 			

	Purpose	Presenter	Time
III. Other Updates			7:10 PM
A. Facility Project; Communication Plan; Recruiting/Enrollment	FYI	Karen Venable-Croft	8 m
IV. SY23 Success Planning			7:18 PM
A. Revision to the Approach and Why	Discuss	Beth Blaufuss	10 m
B. Acceptance of SY23 Areas of Focus	Vote	Karen Venable-Croft	25 m
V. GGA Board Offices and Committee Chairs			7:53 PM
A. SY23 Chairs of Standing Committees	Vote	Max Levasseur	10 m
B. SY23 Officers	Vote	Max Levasseur	17 m
VI. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		1 m