



Girls Global Academy

GGA General Board Meeting

Published on August 10, 2022 at 8:27 AM EDT
Amended on August 10, 2022 at 8:41 AM EDT

Date and Time

Wednesday August 10, 2022 at 6:30 PM EDT

Location

This meeting will be conducted via video conference:

Join Zoom Meeting

<https://us06web.zoom.us/j/89596160772?pwd=QThnVHdCcXZLcERkWjFmRDN4eHFEZz09>

Meeting ID: 895 9616 0772

Passcode: 948590

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+1 564 217 2000 US

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This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance/Recognize Quorum/Connect		Beth Blaufuss	15 m
This month's connect question: In one sentence, tell us: Who is a woman alive right now who you admire, and why?			
B. Call the Meeting to Order		Beth Blaufuss	1 m
C. Board Secretary Vote	Vote	Beth Blaufuss	5 m
The board will vote on the nomination of Shoba George to secretary.			
II. Internal Business			6:51 PM
A. Approval of Minutes from June 2022 General Meeting	Approve Minutes	Beth Blaufuss	5 m
B. 2023 Success Planning Update	Discuss	Beth Blaufuss	20 m
Beth Blaufuss and Mary Pendleton discuss progress on the SY2023 success planning and its implications for board action this year.			
C. Enrollment Update	FYI	Karen Venable-Croft	10 m
We'll look at where enrollment stands now. Members may refer to the Executive Director's report for data.			
D. Finance and Facilities Update and Contract Vote	Vote	Laura Bartos	30 m
The finance committee and management will highlight key elements of this month's update, including:			
<ul style="list-style-type: none"> • the implications of enrollment on the budget • the progress of the facilities work • the construction contract 			
The board is asked to vote on the construction contract.			
E. Executive Director's Report	FYI	Karen Venable-Croft	15 m
Karen will highlight staffing, leadership, the status of our IB application, summer school, and more.			

	Purpose	Presenter	Time
III. Other Updates			8:11 PM
A. Board Business	FYI	Beth Blaufuss	8 m

We'll discuss briefly...

- The shift in school culture oversight to the risk/audit committee
- Shoba's review of alternatives to Board on Track
- Key upcoming dates, including
 - Block Party, Friday, August 26, 10-2—Board attendance encouraged
 - Board Social, (with students and each other), Monday, September 26, 5-7 p.m.—Board attendance expected
 - Pin Ceremony, Wednesday, September 28, 8:15 - 9:15 a.m.—Board attendance encouraged
- Meeting dates for SY2023 for feedback:
 - Tuesday, October 25, 2022
 - Tuesday, November 29, 2022
 - Tuesday, January 24, 2022
 - Tuesday, March 21, 2022
 - Tuesday, May 23, 2023 (Budget vote)
 - Tuesday, Jun 27, 2022 (Annual Meeting)

IV. Closing Items			8:19 PM
A. Adjourn Meeting	Vote		1 m