



# Girls Global Academy

## October GGA Board Meeting

Published on October 22, 2022 at 9:24 AM EDT

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### Date and Time

Tuesday October 25, 2022 at 6:30 PM EDT

### Location

We are inviting you to a scheduled Zoom meeting.

[Join Zoom Meeting](#)

Phone one-tap:

US: [+16465189805](tel:+16465189805), [86449390440#](tel:+12133388477) or [+12133388477](tel:+12133388477), [86449390440#](tel:+12133388477)

Meeting URL:

<https://jbgsmith.zoom.us/j/86449390440?pwd=QnNLZXdwYVhqN1Q5d0ttV05kdDVZdz09&from=addon>

Meeting ID:

864 4939 0440

Passcode:

848647

### Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 646 518 9805 or +1 213 338 8477 or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Meeting ID:

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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](mailto:opengovoffice@dc.gov).

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A. Record Attendance/Recognize Quorum/Connect</b>		Beth Blaufuss	15 m
This month's connect question: Briefly explain any encounter with a GGA girl that brought you joy since we met in August.			
<b>B. Call the Meeting to Order</b>		Beth Blaufuss	1 m
<b>II. Internal Business</b>			<b>6:46 PM</b>
<b>A. Approval of Minutes from August 10th Board Meeting</b>	Approve Minutes	Beth Blaufuss	5 m
<b>B. Vote on Board Candidate Dr. Andrea Wisler</b>	Vote	Janice Parker	20 m
<b>C. Executive Director's Report</b>	FYI	Karen Venable-Croft	15 m
Karen will highlight staffing, leadership, the status of our IB application, summer school, and more.			
<b>D. Strategic planning update</b>	FYI	Beth Blaufuss	10 m
Karen and her team are working with EdForward and Bellwether Education Partners on strategic planning. The board will get context for this work and a look-ahead at the process, value, and future board and other stakeholder involvement.			
<b>E. Enrollment Update</b>	FYI	Karen Venable-Croft	20 m
We'll look at where enrollment stands now and look ahead to the leadership's plans for recruitment and retention for SY23. Pre-reading for this presentation is included in the Executive Director's Report.			
<b>F. Finance and Facilities Update</b>	FYI	Laura Bartos	20 m
The finance committee and management will highlight key elements of this month's update, including:			
<ul style="list-style-type: none"> <li>• the progress of the facilities work and payments for it</li> <li>• the implications of enrollment on the budget and the process for the budget in weeks ahead.</li> </ul>			
<b>III. Other Updates</b>			<b>8:16 PM</b>
<b>A. Board Business</b>	FYI	Beth Blaufuss	10 m
We'll discuss briefly...			
<ul style="list-style-type: none"> <li>• Glows and grows of board work in the last two months</li> <li>• Key topics for board deep-dives in November, including <ul style="list-style-type: none"> <li>◦ Academic data and levers review</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ Culture data and levers review</li> <li>◦ Budget revision</li> <li>• Meeting dates for SY2023:               <ul style="list-style-type: none"> <li>◦ Tuesday, November 29, 2022</li> <li>◦ Tuesday, January 24, 2022</li> <li>◦ Tuesday, March 21, 2022</li> <li>◦ Tuesday, May 23, 2023 (Budget vote)</li> <li>◦ Tuesday, Jun 27, 2022 (Annual Meeting)</li> </ul> </li> </ul>			

**IV. Closing Items**

**8:26 PM**

<b>A. Adjourn Meeting</b>	Vote	1 m
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