Girls Global Academy

November GGA Board Meeting

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Date and Time
Tuesday November 29, 2022 at 6:30 PM EST

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: Briefly explain one person, place, or idea you found yourself grateful for this Thanksgiving.			
B. Call the Meeting to Order		Beth Blaufuss	1 m
II. Internal Business			**6:46 PM**
A. Approval of Minutes from the October Board Meeting	Approve Minutes	Beth Blaufuss	5 m
B. Vote on Board Candidate Dr. Andrea Wisler	Vote	Janice Parker	10 m
C. Risk/Audit Committee Report	FYI	Beth Blaufuss and Karen Venable-Croft	15 m

The Risk/Audit committee, which currently has oversight over the GGA school culture focus, will update the board on the levers and key performance indicators that gauge our progress on operationalizing sisterhood norms.

Karen will also provide an update on the status of the audit.

	Purpose	Presenter	Time
D. Academic Committee Report	FYI	Mary Pendleton	10 m

The Academic Committee, which has oversight over the current focus on instructional routines, will report on the levers and will provide a look-ahead at key performance indicators to be reported in coming months.

	Purpose	Presenter	Time
E. Finance and Facilities Update	Vote	Laura Bartos	25 m

The finance committee and management will highlight key elements of this month's update, including:

- negotiation regarding the facilities cost
- the rationale for the revised budget.

The board will vote on the revised budget.

	Purpose	Presenter	Time
F. Community Engagement Committee Report	FYI	Maureen Colburn	10 m

The community engagement committee will report out on the recruitment season.

	Purpose	Presenter	Time
G. Executive Director's Report	FYI	Karen Venable-Croft	15 m

Karen will highlight staffing, strategic planning, and more.

III. Other Updates   8:16 PM

	Purpose	Presenter	Time
A. Board Business	FYI	Beth Blaufuss	5 m

We'll discuss briefly...

- Glows and grows of board work in the last two months
- Key topics for board deep-dives in December-January, including
  ◦ Academic data and levers
  ◦ Strategic planning and vision focus
  ◦ Facilities
  ◦ Student recruitment/inquiries
  ◦ Board member recruitment
  ◦ Dashboard refinement
- Meeting dates for SY2023:
  ◦ Tuesday, January 24,2022
  ◦ Tuesday, March 21, 2022
  ◦ Tuesday, May 23, 2023 (Budget vote)
  ◦ Tuesday, Jun 27, 2023 (Annual Meeting)

IV. Closing Items   8:21 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		1 m