



# Girls Global Academy

## January Board Meeting

Published on January 29, 2023 at 3:53 PM EST  
Amended on January 31, 2023 at 11:39 AM EST

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### Date and Time

Wednesday February 1, 2023 at 6:30 PM EST

### Location

<https://us06web.zoom.us/j/83082058681>

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053

Meeting ID

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830 8205 8681

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Record Attendance/Recognize Quorum/Connect		Beth Blaufuss	15 m
If you could return to any particular age, what would it be, and why?			
<b>B.</b> Call the Meeting to Order		Beth Blaufuss	1 m
<b>II. Internal Business</b>			<b>6:46 PM</b>
<b>A.</b> Approval of Minutes from the November Board Meeting	Approve Minutes	Shobha George	5 m
<b>B.</b> Vote on Board Candidate Lauren Johannesson-McCoy	Vote	Beth Blaufuss	10 m
<b>C.</b> Risk/Audit Committee Report	FYI	Beth Blaufuss	10 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.			
<b>D.</b> 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.			
<b>E.</b> Finance and Facilities Update	Vote	Laura Bartos and Karen Venable-Croft	25 m

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

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• negotiation regarding the facilities cost</li> <li>• the rationale for the revised budget.</li> </ul>			

The board will vote on the revised budget.

<b>F. Community Engagement Committee Report</b>	FYI	Maureen Colburn & Karen Venable-Croft	20 m
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The community engagement committee will report out on fundraising and student recruitment.

<b>G. Executive Director's Report</b>	FYI	Karen Venable-Croft	20 m
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Karen will highlight staffing, strategic planning, and more.

**III. Other Updates** **8:26 PM**

<b>A. Board Business</b>	FYI	Beth Blaufuss	5 m
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Board Meeting Dates Proposed:

- Tuesday, March 21, 2022--to be cancelled
- April Board Retreat--to be scheduled
- Tuesday, May 23, 2023 (Budget vote)
- Tuesday, Jun 27, 2023 (Annual Meeting)

**IV. Closing Items** **8:31 PM**

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