

Girls Global Academy

Monthly Risk / Audit Committee meeting

Published on October 12, 2023 at 7:19 AM EDT

Date and Time

Thursday October 12, 2023 at 12:30 PM EDT

Location

https://us06web.zoom.us/j/5618958731?pwd=UHI3VFhqbU9VWkVrYm9xbnI1RG9IQT09

Beth Blaufuss is inviting you to a scheduled Zoom meeting. Topic: GGA Risk/Audit Time: Aug 10, 2023 12:30 PM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/82964062096?pwd=RWJyZHp3eFV1eW1ZS01jUGJXeWxRQT09 Meeting ID: 829 6406 2096 Passcode: 640642 One tap mobile +13092053325,,82964062096#,,,,*640642# US +13126266799,,82964062096#,,,,*640642# US (Chicago) Dial by your location • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 646 931 3860 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US

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Meeting ID: 829 6406 2096
Passcode: 640642
Find your local number: https://us06web.zoom.us/u/kenC5exJKW

Agenda

			Purpose	Presenter	Time			
I.	Ор	ening Items			12:30 PM			
	Α.	Record Attendance			1 m			
	В.	Call the Meeting to Order						
II.	Action Items and Updates							
	Α.	School Climate Goal—Finalizing targets and strategies.		Karen Venable- Croft	25 m			
		The latest draft is linked <u>here</u> .						
	В.	Safety protocols update & discussion	Discuss	Beth Blaufuss	10 m			
		The following documents sent to the committee in September will be reviewed in conversation:						
		Major incident response protocol						
		Board notification guidelines						

We'll also get an update on major discipline incidents to date and Karen's analysis of them.

			Purpose	Presenter	Time		
	C.	Risk Identification	Discuss	Karen Venable- Croft	15 m		
	Karen updates the group on any newly identified risks.						
III.	Other Business						
	Α.	Audit timeline overview		Karen Venable- Croft	5 m		
IV.	Clo	sing Items			1:26 PM		
	Α.	Adjourn Meeting	Vote				