



Girls Global Academy

May 2023 Board Meeting

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Date and Time

Tuesday May 23, 2023 at 6:30 PM EDT

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	10 m
	What is one skill that people—particularly young people—need in work and civic life now that you were never taught in high school?		
B. Call the Meeting to Order		Beth Blaufuss	1 m
II. Internal Business			6:41 PM
A. Approval of minutes from last two board meetings	Approve Minutes	Shobha George	5 m
B. Vote on Board Candidate Maria Miller	Vote	Beth Blaufuss	10 m

	Purpose	Presenter	Time
C. Community Engagement Committee Report	FYI	Maureen Colburn & Karen Venable-Croft	10 m

The community engagement committee will report out on fundraising and student recruitment.

D. Finance and Facilities Report and Budget Vote	Vote	Laura Bartos and Karen Venable-Croft	50 m
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The finance committee and management will report on:

- negotiation regarding the facilities cost
- the process and key elements of the budget.

The board will discuss the budget and conduct a vote.

E. Academic Committee Report	FYI	Mary Pendleton	10 m
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The Academic Committee will report out on progress to date and the status of the three-year strategic planning work.

F. Risk/Audit Committee Report	FYI	Beth Blaufuss	5 m
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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.

G. Executive Director's Highlights	FYI	Karen Venable-Croft	10 m
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Karen will share highlights and additional information on the year so far.

III. Other Updates 8:21 PM

A. Board Business	FYI	Beth Blaufuss	5 m
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Look Ahead:

- Tuesday, Jun 27, 2023: Annual Meeting
- July-August, 2023: Executive Director's Evaluation
- August 22, 2023: Board Meeting (tentative)

Purpose

Presenter

Time

IV. Closing Items

8:26 PM

A. Adjourn Meeting

Vote

1 m