



Girls Global Academy

Annual Board Meeting

Published on June 24, 2023 at 3:24 PM EDT

Date and Time

Tuesday June 27, 2023 at 6:30 PM EDT

Location

Beth Blaufuss is inviting you to a scheduled Zoom meeting.

Topic: GGA Board Annual Meeting

Time: Jun 27, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82350351530?pwd=NVYrc1RHOEdtTUNPYIR0Qkx3NmhQdz09>

Meeting ID: 823 5035 1530

Passcode: 689297

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Find your local number: <https://us06web.zoom.us/j/kcOa9Kg5MA>

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
If a Girls Global Academy student asked you one reason why you are hopeful about the future, what would you tell her?			
B. Call the Meeting to Order		Beth Blaufuss	1 m
II. Internal Business			6:41 PM
A. Approval of minutes from last board meeting	Approve Minutes	Shobha George	5 m
B. Vote on re-election of board members Maureen Colburn and Mary Pendleton	Vote	Beth Blaufuss	10 m
C. Review of Board Compliance	FYI	Shobha George	5 m
Shoba will remind us who on the board needs to submit their signed conflict of interest form (all of us) and their signed confidentiality and code of ethics forms (new board members and anyone who can't remember if they've signed this before).			
D. Election of officers for 2023-24	Vote	Beth Blaufuss	10 m

	Purpose	Presenter	Time
The slate of includes: Chair: Beth Blaufuss Vice Chair: Treasurer: Laura Bartos Secretary: Shoba George			

We'll also discuss committee assignments; please review yours in this month's dashboard.

E.	Community Engagement Committee Report	FYI	Maureen Colburn & Karen Venable-Croft	10 m
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The community engagement committee will report out on fundraising and student recruitment.

F.	Finance and Facilities Report and Contract Votes	Vote	Laura Bartos and Karen Venable-Croft	30 m
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The finance committee and management will report on:

- [finances](#) as of the end of May
- contracts in need of a vote, which can be accessed [here](#).

G.	Strategic Planning Update	FYI	Beth Blaufuss and Mary Pendleton	15 m
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The Academic and Risk/Audit committees will report out on progress toward 3-year priorities and targets that will form the core of the school's strategic plan from SY24-26.

H.	Executive Director's Highlights	FYI	Karen Venable-Croft	15 m
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Karen will share highlights and additional information.

III. Other Updates 8:21 PM

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

- Committees meet as necessary in July; resume regular schedule in August

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> • ED evaluation survey due by July 15; Shoba will send • Meeting dates for next year coming via email 		

IV. Closing Items

8:26 PM

A.	Adjourn Meeting	Vote	1 m
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