



## Girls Global Academy

### GGA October 2023 Board Meeting

Published on October 21, 2023 at 9:05 AM EDT

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#### Date and Time

Monday October 23, 2023 at 6:30 PM EDT

#### Location

Beth Blaufuss is inviting you to a scheduled Zoom meeting.

Topic: GGA October 2023 Board Meeting

Time: Oct 23, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81591945138?pwd=f8TNRdEDnRb4aO0ahTo6RrTjZR19l4B.1>

Meeting ID: 815 9194 5138

Passcode: 230861

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## Agenda

|  | Purpose         | Presenter       | Time           |
|--|-----------------|-----------------|----------------|
| <b>I. Opening Items</b>  |                 |                 | <b>6:30 PM</b> |
| <b>A.</b> Record Attendance  |                 |                 | 1 m            |
| <b>B.</b> Call the Meeting to Order  |                 |                 |                |
| <b>C.</b> Approve Minutes  | Approve Minutes |                 | 5 m            |
| Approve minutes for GGA September 2023 Board Meeting on September 27, 2023   |                 |                 |                |
| <b>II. Board Elections</b>   |                 |                 | <b>6:36 PM</b> |
| <b>A.</b> Board votes on Rachel Charles and Anita Johnson for membership.  | Vote            | Beth Blaufuss   | 10 m           |
| The Board will vote on the nominations of Rachel Charles and Anita Johnson in alphabetical order. In addition to the board candidate forms included in the meeting packet, Rachel's LinkedIn profile can be accessed <a href="#">here</a> , and Anita's profile can be accessed <a href="#">here</a> . |                 |                 |                |
| <b>III. Community Engagement</b>   |                 |                 | <b>6:46 PM</b> |
| <b>A.</b> Update   | FYI             | Maureen Colburn |                |

|  | Purpose | Presenter           | Time           |
|--|---------|---------------------|----------------|
| Karen and Maureen will update us on enrollment and community partnerships.   |         |                     |                |
| <b>IV. Finance Committee</b>   |         |                     | <b>6:46 PM</b> |
| <b>A.</b> Finance update   | FYI     | Laura Bartos        | 10 m           |
| Laura will provide an update on our financials and the status of lease negotiations.   |         |                     |                |
| <b>V. Strategic Plan</b>   |         |                     | <b>6:56 PM</b> |
| <b>A.</b> The board will discuss and vote on the three-year strategic plan.  | Vote    | Beth Blaufuss       | 45 m           |
| The following committee chairs will provide a brief <a href="#">overview of the changes</a> since the last meeting:  |         |                     |                |
| <ul style="list-style-type: none"> <li>• Goal 1, Academics: Mary Pendleton</li> <li>• Goal 2, Student Sisterhood: Beth Blaufuss</li> <li>• Goal 3, Community Sisterhood: Maureen Colburn</li> <li>• Goal 4, Talent Development: Beth Blaufuss</li> <li>• Goal 5, Finances: Laura Bartos</li> </ul> |         |                     |                |
| After discussion, the board will vote on whether to adopt the strategic plan and discuss next steps for monitoring.  |         |                     |                |
| <b>VI. Other Business</b>  |         |                     | <b>7:41 PM</b> |
| <b>A.</b> Executive Director's Highlights  | FYI     | Karen Venable-Croft | 5 m            |
| Karen will share a few highlights of the school year so far.   |         |                     |                |
| <b>B.</b> Look ahead   | Discuss | Beth Blaufuss       | 5 m            |
| Beth will preview two items:   |         |                     |                |
| 1. The next board meeting will be November 27 from 6:30 to 8:30 p.m. Thoughts on having it at GGA?   |         |                     |                |
| 2. Next steps for board member recruitment and committee assignments.  |         |                     |                |
| <b>VII. Closing Items</b>  |         |                     | <b>7:51 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    |                     |                |