



Girls Global Academy

GGA November 2023 Board Meeting

Published on December 1, 2023 at 5:20 PM EST

Date and Time

Monday December 4, 2023 at 6:30 PM EST

Location

Beth Blaufuss is inviting you to a scheduled Zoom meeting.

Topic: GGA Board Meeting

Time: Dec 4, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81254286640?pwd=TCqUxCIfMeoeaxaFDgpNtbFCTF2HsK.1>

Meeting ID: 812 5428 6640

Passcode: 000832

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
II. Community Engagement			6:36 PM
A. Annual Giving	FYI	Maureen Colburn	10 m
Maureen will update us on annual giving and next steps for the board's involvement.			
III. Audit			6:46 PM
A. The board will discuss and vote on whether to accept the audited financial statements.	Vote	Beth Blaufuss	30 m
We will discuss the auditor's findings and the audited financial statements, and then vote on accepting them.			
Tianna Wynn, Partner with SB & Co., our auditors, will join us to answer questions.			
IV. Other Business			7:16 PM

	Purpose	Presenter	Time
A. Executive Director's Highlights	FYI	Karen Venable-Croft	5 m
Karen will share a few highlights of the school year so far.			
B. Look ahead	Discuss	Beth Blaufuss	5 m
Beth will preview two items:			
1. Our next board meeting will be February 26, 2023.			
2. Next steps for the dashboard project, board member recruitment, and committee assignments.			
3. Be sure to save the date now for our board retreat, April 6.			

V. Closing Items 7:26 PM

A. Adjourn Meeting	Vote
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