



Girls Global Academy

GGA February 2024 Board Meeting

Published on February 24, 2024 at 11:54 AM EST

Date and Time

Monday February 26, 2024 at 6:30 PM EST

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/84794540672?pwd=jZOcqH4SwhshQdbUo4ijBkBQRoNgID.1>

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. Governance			6:36 PM
A. Vote on Brian Holden for the board	Vote	Shobha George	10 m
III. Community Engagement			6:46 PM

	Purpose	Presenter	Time
A. Recruitment Update	FYI	Maureen Colburn	15 m
Maureen will update us on the recruitment effort and other community engagement efforts.			
IV. Finance			7:01 PM
A. Finance Update	FYI	Laura Bartos	15 m
Laura will update us on the school's financial position to date and the status of the lease. Current financials are linked here .			
V. Academics and Risk/Audit (Combined)			7:16 PM
A. Strategic Plan Dashboard Discussion		Karen Venable-Croft	20 m
Board members will share noticings and wonderings about the data in the Strategic Plan FEB Report, linked in the dashboard rough draft here , and we'll look ahead at two components of the strategic plan data monitoring:			
<ul style="list-style-type: none"> • Data deliverables for March, and the possible impact of this new routine for committee work • Next steps and goals for "Dashboard 2.0" 			
VI. Executive Director's Report			7:36 PM
A. Highlights, Priorities, and Upcoming Events for Board Involvement	Discuss	Karen Venable-Croft	30 m
Karen will share, and the board will discuss:			
<ul style="list-style-type: none"> • Highlights • Management team priorities in the coming quarter • Events for board member involvement 			
The executive director's memo for pre-reading is linked here , and the slide deck is linked here .			
VII. Other Business			8:06 PM
A. Look ahead	Discuss	Beth Blaufuss	5 m
Beth will preview :			

	Purpose	Presenter	Time
1.	Adding a March board meeting—March 18, 7:30 p.m.		
2.	Updated board retreat date—April 27		

VIII. Closing Items

8:11 PM

A.	Adjourn Meeting	Vote	
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