



Girls Global Academy

GGA June Board Meeting

Published on June 14, 2024 at 4:00 PM EDT

Date and Time

Monday June 17, 2024 at 6:30 PM EDT

Location

Topic: GGA June and Annual Board Meeting

Time: Jun 14, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85749652150?pwd=B4nQhGhoJuSChOiMqHTWc9ym0rr8f6.1>

Meeting ID: 857 4965 2150

Passcode: 106357

One tap mobile

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- +1 669 900 6833 US (San Jose)
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Find your local number: <https://us06web.zoom.us/j/kcxelsABXW>

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		1 m
II. Executive Session			
III. Governance			6:32 PM
A. Election of New Board Members Ricardo Chapa and Jessica Giles	Vote	Beth Blaufuss	10 m
<p>We are pleased to advance the nominations of Jessica Giles and Ricardo Chapa for a vote.</p> <p>Jessica's biography is here; her candidate form is here.</p> <p>Ricardo's biography is here; his candidate form is forthcoming, and you can review his LinkedIn profile here.</p>			
B. Background Check update	FYI	Shobha George	5 m

	Purpose	Presenter	Time
C. Vote on Slate of Officers for 2024-25	Vote	Shobha George	10 m

The following individuals are nominated for GGA's Board Officers for the 2024-25 Year:

Chair: Andria Wisler

Vice-Chair: Beth Blaufuss

Treasurer: Laura Bartos

Secretary: Rachel Charles

D. Preview of draft committee assignments and discussion of committee chair selection	Discuss	Beth Blaufuss	5 m
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Academic Committee: Karen Dresden*, Lauren Johannesson-McCoy, Anita Johnson, Beth Blaufuss

Risk/Audit Committee: Andria Wisler*, Jessica Giles, Ricardo Chapa, Karen Dresden, Brian Holden

Community Engagement Committee: Brian Holden*, Jessica Giles, Anita Johnson

Finance Committee: Laura Bartos*, Ricardo Chapa, Max Lavasseur, Lauren Johannesson-McCoy

Governance Committee: Rachel Charles, Beth Blaufuss*, Max Lavasseur

Chairs: To be voted on in the first committee meeting of the year (in August)

* here: To email the others and determine monthly day, time, & venue for meetings

Board action: Review your assignments, email governance committee to request additional or different

Board

Andria Wisler--Chair, Risk/Audit

Beth Blaufuss--Vice Chair, Governance, Academics

Laura Bartos--Treasurer, Finance

Rachel Charles--Secretary, Governance

Ricardo Chapa--Finance, Risk/Audit

Karen Dresden--Academics, Risk/Audit

Jessica Giles--Community Engagement, Risk/Audit

Brian Holden--Community Engagement, Risk/Audit

Lauren Johannesson-McCoy--Finance, Academics

Anita Johnson--Community Engagement, Academics

Max Lavasseur--Finance, Governance

Anticipated: 4 New Board Members in August/September

	Purpose	Presenter	Time
IV. Executive Director's Report			7:02 PM
A. Highlights of enrollment, staffing, graduation, and the summer ahead	Discuss	Karen Venable-Croft	15 m
V. Other Business			
VI. Finance			7:17 PM
A. FY25 Budget and Vendors List Vote	Vote	Laura Bartos	20 m
The board will vote on our budget for FY25. Materials pertaining to the vote can be found using the following links:			
<ul style="list-style-type: none"> • Final Budget • Budget Presentation • Vendor List 			
B. Executive Session	Vote	Laura Bartos	25 m
The board will meet in executive session to discuss and vote on an ongoing negotiation.			
VII. Closing Items			8:02 PM
A. Adjourn Meeting	Vote		