



## Girls Global Academy

### GGA September 2023 Board Meeting

Published on September 26, 2023 at 2:44 PM EDT

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#### Date and Time

Wednesday September 27, 2023 at 6:15 PM EDT

#### Location

Beth Blaufuss is inviting you to a scheduled Zoom meeting.

Topic: GGA Board Meeting

Time: Sep 27, 2023 09:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86867484098?pwd=UzbfDvlJXC17xoJ6sF8uOnKJcCqIS7.1>

Meeting ID: 868 6748 4098

Passcode: 036857

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One tap mobile

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• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Board Officers</b>			<b>6:17 PM</b>
<b>A.</b> Vice-chair vote	Vote	Beth Blaufuss	5 m
The Board will vote on the nomination of Andria Wisler as board vice-chair.			
<b>III. Community Engagement</b>			<b>6:22 PM</b>
<b>A.</b> Update			
Karen and Maureen will update us on enrollment and community engagement planning, including fundraising. The pre-reading is linked <a href="#">here</a> .			
<b>IV. Finance Committee</b>			<b>6:22 PM</b>
<b>A.</b> Finance update	FYI	Laura Bartos	15 m

	Purpose	Presenter	Time
<p>Laura will provide an update on our financials. The pre-reading narrative is linked <a href="#">here</a>, and the financials are attached as well.</p>			
<b>V. Academic Excellence</b>			<b>6:37 PM</b>
<b>A. PARCC Test Results Discussion</b>	Discuss	Mary Pendleton	20 m
<p>Mary and Karen will discuss key takeaways and next steps based on spring PARCC results. Pre-reading is linked <a href="#">here</a>.</p>			
<b>VI. Strategic Plan</b>			<b>6:57 PM</b>
<b>A. Strategic plan feedback time and next steps</b>	Discuss	Beth Blaufuss	40 m
<p>Beth will facilitate the board's feedback on the latest draft of the <a href="#">strategic plan</a>, including:</p> <ol style="list-style-type: none"> <li>1. Priorities for the current year</li> <li>2. Suggested next steps for committee feedback on targets and tactics, with an eye toward getting the plan ready for a vote this fall</li> <li>3. Dashboard creation</li> </ol>			
<b>VII. Other Business</b>			<b>7:37 PM</b>
<b>A. Look ahead</b>	Discuss	Beth Blaufuss	10 m
<p>Beth will preview two items:</p> <ol style="list-style-type: none"> <li>1. The next board meeting, October 23, from 6:30 to 8:30 p.m.</li> <li>2. Work on board evaluation and new board member additions</li> </ol>			
<b>VIII. Closing Items</b>			<b>7:47 PM</b>
<b>A. Adjourn Meeting</b>	Vote		