



Girls Global Academy

GGA Full Board Meeting

Full Board Meeting #3 ZOOM

Published on November 16, 2024 at 10:58 AM EST
Amended on November 18, 2024 at 8:39 PM EST

Date and Time

Monday November 18, 2024 at 6:30 PM EST

Location

Rachel Charles is inviting you to a scheduled Zoom meeting.

Topic: GGA Board meeting

Time: Nov 18, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81493718961?pwd=UvWFFExSnNLpshyCbez9CVn5kawRa.1>

Meeting ID: 814 9371 8961

Passcode: 042796

One tap mobile

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Dial by your location

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- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 720 707 2699 US (Denver)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Approve 10/28/24 Minutes	Approve Minutes	Rachel Charles	1 m
II. Academic Excellence			6:32 PM
A. Mission Moment	FYI	Karen Dresden	15 m
A mission-moment with guests (staff and/or students)			
III. Governance			6:47 PM
A. New Board Member	Vote	Beth Blaufuss	5 m
Vote to add Wilnie Petrash as a board member. LinkedIn profile			

	Purpose	Presenter	Time
B. New Parent Board Member	Vote	Karen Venable-Croft	5 m
Ivory Perkins, parent of 9th grader.			
IV. Finance and Facilities			6:57 PM
A. FY24 Audit presentation	FYI	Tiana Wynn	20 m
Tiana Wynn, from SB & Company will be presenting the audit to the Board at the meeting.			
V. Community Engagement			7:17 PM
A. Community Engagement Committee	FYI	Maria Miller	15 m
VI. Executive Director's Report			
VII. Consent Agenda			7:32 PM
Each committee will provide a brief overview of their work for the month.			
A. Academic Excellence Committee	FYI	Karen Dresden	5 m
B. Community Engagement Committee	FYI	Maria Miller	5 m
C. Finance & Facilities Committee	FYI	Laura Bartos	5 m
D. Risk & Audit Committee	FYI	Andria Wisler	5 m
E. Governance Committee	FYI	Beth Blaufuss	5 m
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		