



Girls Global Academy

GGA Full Board Meeting

Full Board Meeting #2

Published on October 24, 2024 at 9:22 AM EDT
Amended on November 10, 2024 at 11:24 AM EST

Date and Time

Monday October 28, 2024 at 6:00 PM EDT

Location

Scheduled in Person at GGA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve 3/18/24 Minutes	Approve Minutes	Rachel Charles	1 m
D. Approve 4/27/24 Minutes	Approve Minutes	Rachel Charles	1 m

	Purpose	Presenter	Time
E. Approve 6/17/24 Minutes	Approve Minutes	Rachel Charles	1 m
F. Approve 9/23/24 Minutes	Approve Minutes	Rachel Charles	1 m
II. Governance			6:05 PM
A. Second term Vote to approve Max's second term	Vote	Beth Blaufuss	5 m
B. New Member Vote to elect Nia Spencer to the board. LinkedIn profile	Vote	Beth Blaufuss	5 m
III. Academic Excellence			6:15 PM
A. Presentation and Updates Shamira and Karen have prepared a presentation/update on school program. This is intended to help trustees better understand elements of the program and make connections to the strategic plan.	Discuss	Shamira O'Neal	20 m
IV. Finance and Facilities			6:35 PM
A. Committee presentation	FYI	Karen Venable-Croft	15 m
V. Executive Director's Report			
VI. Consent Agenda			6:50 PM
Each committee will provide a brief overview of their work for the month.			
A. Academic Excellence Committee	FYI		3 m
B. Community Engagement Committee	FYI		3 m
C. Finance & Facilities Committee	FYI		3 m

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D. Risk & Audit Committee	FYI		3 m
E. Governance Committee	FYI		5 m
VII. Executive Session			
VIII. Other Business			
IX. Closing Items			
A. Adjourn Meeting	Vote		