



Girls Global Academy

GGA Full Board Meeting

Full Board Meeting #5 Zoom

Published on February 19, 2025 at 9:07 PM EST
Amended on February 23, 2025 at 8:21 PM EST

Date and Time

Monday February 24, 2025 at 6:30 PM EST

Location

<https://us06web.zoom.us/j/81579167528?pwd=6m6O9ThsYJKJyusHPXEzSQUGUIe047.1>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Call the Meeting to Order		Andria Wisler	1 m
B. Record Attendance		Rachel Charles	2 m
C. Approve 11/18/24 Minutes	Approve Minutes	Rachel Charles	5 m
II. Academic Excellence			6:38 PM

	Purpose	Presenter	Time
A. Mission Moment	FYI	Karen Venable-Croft	5 m
A mission-moment with guests (staff and/or students)			
B. ASPIRE Dashboard	Discuss	Karen Dresden	30 m
review and discuss the ASPIRE Dashboard			
C. GGA's School Specific Performance Measures	Vote	Karen Dresden	15 m
Present recommendations for GGA's School Specific Performance Measures. We will need to vote to approve and authorize the committee to draft policy language. ASPIRE: School Specific Performance Measure (SSPM) Selection			
III. Community Engagement			7:28 PM
A. Fund Ed presentation	FYI	Maria Miller	20 m
Fundraising resources			
IV. Finance and Facilities			7:48 PM
A. Opening of a new account at City First Bank to invest the excess cash now sitting in various operating accounts.	FYI	Laura Bartos	5 m
B. Authorize to consolidate all our bank accounts into only two bank accounts at only one bank.	Vote	Laura Bartos	5 m
C. Add the signatures of the Board Chair and the Board's Treasurer on all bank accounts per the Bylaws.	Vote	Laura Bartos	5 m
V. Executive Director's Report			8:03 PM
A. Executive Director Report	FYI	Karen Venable-Croft	15 m
VI. Consent Agenda			8:18 PM
Each committee will provide a brief overview of their work for the month.			
A. Academic Excellence Committee	FYI	Karen Dresden	2 m

	Purpose	Presenter	Time
B. Community Engagement Committee	FYI	Maria Miller	2 m
C. Finance & Facilities Committee	FYI	Laura Bartos	2 m
D. Risk & Audit Committee	FYI	Andria Wisler	2 m
E. Governance Committee	FYI	Beth Blaufuss	2 m

VII. Other Business

VIII. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--