



Girls Global Academy

Risk Audit Committee Meeting

November

Published on November 15, 2024 at 1:15 PM EST

Date and Time

Friday November 15, 2024 at 1:30 PM EST

Location

Zoom

<https://georgetown.zoom.us/j/91824862342>

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:30 PM
A. Record Attendance		Andria Wisler	1 m
B. Call the Meeting to Order		Andria Wisler	1 m
C. Introductions		Andria Wisler	5 m
II. Risk/Audit Committee			1:37 PM
A. Purpose of this Board committee	FYI	Andria Wisler	10 m

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1. The Risk/Audit committee meets to ensure oversight over the GGA school culture focus, utilizing: 1) Panorama data and the 2) school dashboard as our tool. When panorama survey data is used to help monitor progress in sisterhood climate building, we focus on the following priorities:			
Priority #1: Measure growth of time			
Priority #2: Compare with peers at other schools			
Priority #3: See % of students responding			
Priority #4: Include narrative			
Priority #5: Monitor matched cohort data--for example, number of 10th graders who reported higher belonging than the same students reported in 9th grade			
2. The Risk/Audit committee also meets monthly to engage in a risk identification routine identification. We have a discussion of any differences between what the committee identifies as the relevant, timely risks and what Karen (ED) identifies.			
3. The Risk/Audit committee also works with the external auditors to be prepared for their presentation at the Board meeting (typically in November). EdOps audit team is Samantha Ritwo and Elizabeth Pillion and Tiana Wynn is from SB & Company.			
B. Presentation from external auditors	FYI	Tiana Wynn	30 m

III. Closing Items **2:17 PM**

A. Next Meetings	FYI	Andria Wisler	1 m
Monday, November 18: Full Board Meeting via Zoom at 6:30pm ET https://georgetown.zoom.us/j/91707786350			
Friday, December 13: Risk Audit Committee meeting via Zoom at 1:30pm ET Zoom link forthcoming			
B. Announcements	FYI		1 m
Hi everyone, On behalf of my daughter, Shandiin, I'm sharing a Senior Class fundraiser currently going on for cookie dough! Funds will support senior class costs and graduation.			

Purpose

Presenter

Time

Go here to place your

order: <https://abc.launchfundraising.com/FundraiserHomeInfo/0/FKWF3P>

Please enter **Shandiin Charles** as the “**SELLER**” at checkout.

We will get the **Cookie Dough** back approximately 3-3 1/2 weeks from the time they place the order in mid-December. So the beginning of the year is likely. We will also need to coordinate drop-offs / pick-ups of the product. Thank you so much for your support!!

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Thanks,

Rachel Charles

GGA Board Secretary

C. Adjourn Meeting

Vote