



## Girls Global Academy

### GGA Board Meeting (ZOOM)

Published on March 19, 2025 at 8:02 PM EDT

Amended on April 9, 2025 at 9:39 PM EDT

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#### Date and Time

Monday March 24, 2025 at 6:30 PM EDT

#### Location

<https://us06web.zoom.us/j/81909057047?pwd=26rLfachH5mvl1BhYEBmoNGE6iP1agm.1>

Rachel Charles is inviting you to a scheduled Zoom meeting.

Topic: GGA Full Board Meeting

Time: Mar 24, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81909057047?pwd=26rLfachH5mvl1BhYEBmoNGE6iP1agm.1>

Meeting ID: 819 0905 7047

Passcode: 371539

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One tap mobile

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Dial by your location

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• +1 646 931 3860 US

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- +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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- +1 386 347 5053 US
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This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
<b>A.</b> Call the Meeting to Order		Andria Wisler	1 m
<b>B.</b> Record Attendance		Rachel Charles	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Rachel Charles	3 m
Approve minutes for GGA Full Board Meeting on February 24, 2025			
<b>II. Academic Excellence</b>			<b>6:35 PM</b>
<b>A.</b> Mission Moment	FYI	Karen Venable-Croft	5 m
A mission-moment with guests (staff and/or students)			
<b>B.</b> PCSB Charter Goals Update and 5-year Review	FYI	Karen Dresden	15 m

	Purpose	Presenter	Time
Explain the <a href="#">PCSB Charter Goals Update</a> that was shared by PCSB in early March and provide an update on our 5-year review.			
<b>C.</b> Mid-year Data	Discuss	Karen Venable-Croft	25 m
Present/discuss Mid-Year data (attendance, MAP, and 9th grade on-track) and share how GAA is making mid-course corrections			
<b>III. Community Engagement</b>			<b>7:20 PM</b>
<b>A.</b> Sisterhood Summit	FYI	Karen Venable-Croft	5 m
Update on 3/26 event.			
<b>IV. Finance and Facilities</b>			<b>7:25 PM</b>
<b>A.</b> PCSB Updates	FYI	Laura Bartos	5 m
Update to the board on the PCSB communication through March and the next steps			
<b>V. Risk &amp; Audit</b>			<b>7:30 PM</b>
<b>A.</b> Risk/Audit Update	FYI	Andria Wisler	15 m
Committee to summarize recent issues.			
<b>VI. Executive Director's Report</b>			<b>7:45 PM</b>
<b>A.</b> Executive Director Report	FYI	Karen Venable-Croft	25 m
<b>VII. Consent Agenda</b>			<b>8:10 PM</b>
Each committee will provide a brief overview of their work for the month.			
<b>A.</b> Academic Excellence Committee	FYI	Karen Dresden	3 m
<b>B.</b> Community Engagement Committee	FYI	Maria Miller	3 m
<b>C.</b> Finance & Facilities Committee	FYI	Laura Bartos	3 m
<b>D.</b> Risk & Audit Committee	FYI	Andria Wisler	3 m

	Purpose	Presenter	Time
<b>E.</b> Governance Committee	FYI	Beth Blaufuss	3 m
<b>VIII. Other Business</b>			
<b>IX. Closing Items</b>			<b>8:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Andria Wisler	1 m