



## Girls Global Academy

### GGA Zoom Board Meeting

#### Budget Discussion and Votes

Published on May 23, 2025 at 2:22 PM EDT

Amended on May 26, 2025 at 3:46 PM EDT

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#### Date and Time

Wednesday May 28, 2025 at 6:30 PM EDT

#### Location

Rachel Charles is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting Budget Vote

Time: May 28, 2025 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89420394470?pwd=HdPExblwTLVWfmcJNfZloiRTEn1kl.1>

Meeting ID: 894 2039 4470

Passcode: 676963

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Find your local number: <https://us06web.zoom.us/j/kqIYapOVH>

## 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>II. Academic Excellence</b>			<b>6:32 PM</b>
<b>A.</b> SY24-25 ASPIRE metrics	FYI	Karen Venable-Croft	10 m
KVC will provide a brief update focused on specific SY24-25 ASPIRE metrics (9th Grade on Track, Graduation #s, College Acceptance, and test participation), Enrollment, and Staffing			
<b>B.</b> Aspire Improvement Plan	FYI	Karen Dresden	5 m
Karen Dresden and Beth will provide a brief update on the development of an Aspire Improvement Plan focused on priorities identified at the retreat.			
<b>III. Community Engagement</b>			<b>6:47 PM</b>
<b>A.</b> Enrollment Status	FYI	Maria Miller	10 m

	Purpose	Presenter	Time
<b>IV. Finance and Facilities</b>			<b>6:57 PM</b>
A. Budget	Vote	Laura Bartos	20 m
<b>V. Governance</b>			<b>7:17 PM</b>
A. Selecting officers for the board for next year	FYI	Beth Blaufuss	5 m
<b>VI. Executive Director Report</b>			<b>7:22 PM</b>
A. ED Report	FYI	Karen Venable-Croft	10 m
<b>VII. Consent Agenda</b>			<b>7:32 PM</b>
Each committee will provide a brief overview of their work for the month.			
A. Academic Excellence Committee	FYI	Karen Dresden	1 m
B. Community Engagement Committee	FYI	Maria Miller	1 m
C. Finance & Facilities Committee	FYI	Laura Bartos	1 m
D. Risk & Audit Committee	FYI	Andria Wisler	1 m
E. Governance Committee	FYI	Beth Blaufuss	1 m
<b>VIII. Executive Session</b>			
Negotiating contracts			
<b>IX. Closing Items</b>			<b>7:37 PM</b>
A. Adjourn Meeting	Vote	Andria Wisler	1 m

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).