

# Girls Global Academy

## **GGA Zoom Board Meeting**

Published on June 22, 2025 at 10:27 AM EDT Amended on June 25, 2025 at 2:34 PM EDT

#### **Date and Time**

Wednesday June 25, 2025 at 6:30 PM EDT

#### Location

Rachel Charles is inviting you to a scheduled Zoom meeting. Topic: GGA Full Board Meeting Time: Jun 25, 2025 06:30 PM Eastern Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/86711445252?pwd=U4GKHink6tnjNrUgzVbAUPbbIWDv4G.1 View meeting insights with Zoom AI Companion https://us06web.zoom.us/launch/edl?muid=851bd34f-ab1e-4d8f-94b4-d09f7eb2f07d Meeting ID: 867 1144 5252 Passcode: 556398 ---One tap mobile +13017158592,,86711445252#,,,,\*556398# US (Washington DC) +13052241968,,86711445252#,,,,\*556398# US

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### 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	1 m			
	C. Mission Moment		Andria Wisler	5 m			
П.	Community Engagement						
	A. Update on Enrollment and the Alumnae Network	FYI	Maria Miller	5 m			
III.	Finance and Facilities						
	A. Budget	Vote	Laura Bartos	20 m			
	Present the final budget and discuss the FCAP being removed						
IV.	Governance			7:02 PM			
	<b>A.</b> Selecting officers for the board for next year	FYI	Beth Blaufuss	15 m			

			Purpose	Presenter	Time		
	В.	Recognizing Board Members	FYI	Andria Wisler	5 m		
V.	Executive Director Report						
	Α.	ED Report	FYI	Karen Venable- Croft	15 m		
VI.	I. Consent Agenda						
	Each committee will provide a brief overview of their work for the month.						
	Α.	Academic Excellence Committee	FYI	Karen Dresden	1 m		
	В.	Community Engagement Committee	FYI	Maria Miller	1 m		
	C.	Finance & Facilities Committee	FYI	Laura Bartos	1 m		
	D.	Governance Committee	FYI	Beth Blaufuss	1 m		
	E.	Risk & Audit	FYI	Andria Wisler	1 m		
VII.	. Closing Items						
	Α.	Adjourn Meeting	Vote	Andria Wisler	1 m		
	В.	Executive Session	Discuss	Andria Wisler	20 m		
		Contract negotiations					

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 <u>opengovoffice@dc.gov</u>.