Girls Global Academy

GGA Board Meeting Zoom

Published on September 26, 2025 at 3:55 PM EDT
Amended on September 30, 2025 at 8:01 PM EDT

Date and Time

Tuesday September 30, 2025 at 6:30 PM EDT

https://us06web.zoom.us/j/82168301024?pwd=CBKe4SgiTNJaflNhboDAsJZZCb7ax5.1

Meeting ID: 821 6830 1024 Passcode: 281397 ---

One tap mobile +13017158592,,82168301024#,,,,*281397# US (Washington DC)
+13092053325,,82168301024#,,,,*281397# US Join instructions
https://us06web.zoom.us/meetings/82168301024/invitations?signature=-mXxGPD3ncSUkoKcxrOECE228ctjxSOecZSuKOxowQc

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:30 PM**
	A. Call the Meeting to Order		Andria Wisler	1 m
	B. Record Attendance		Lauren Johannesson-McCoy	1 m

		Purpose	Presenter	Time
C.	Mission Moment		Karen Venable-Croft	5 m
	https://drive.google.com/file/d/1HaarpxYVULhP36DGTTe4JQbaMIlX2ptt/view			
D.	Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	2 m
	Approve minutes for GGA In-Person Retreat on May 3, 2025			
E.	Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	2 m
	Approve minutes for GGA Board Meeting (Public) on May 3, 2025			
F.	Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	2 m
	Approve minutes for GGA Zoom Board Meeting on May 28, 2025			
G.	Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	2 m
	Approve minutes for GGA Zoom Board Meeting on June 25, 2025			
II.	**Board Chair Remarks**			**6:45 PM**
A.	Board Goals for the AY25-26		Andria Wisler	
B.	Committee Expectations		Andria Wisler	5 m
III.	**Executive Director Report**			**6:50 PM**
A.	ED Report	FYI	Karen Venable-Croft	15 m
IV.	**Community Engagement**			**7:05 PM**
A.	Enrollment Update	Discuss	Maria Miller	5 m
B.	GGA Requests for Board Support	FYI	Maria Miller	1 m

		Purpose	Presenter	Time
	https://docs.google.com/spreadsheets/d/1HEhLV5LIrhoc0H0X-Mtd8aV_wZuBR80F-UcAO2b1UN4/edit?usp=sharing			
C.	Target for Board giving	FYI	Maria Miller	1 m
V.	**Finance and Facilities**			**7:12 PM**
A.	Summary of Supplemental Reports for July and August	FYI	Ricardo Chapa	10 m
B.	Delegating approval for contracts over $25k	Vote	Ricardo Chapa	5 m
	Finance and Facility committee to officially recommend approval of the renewal of the contracts over $25K and to approve the new contract with the HR vendor Fractional Biz LLC. Background: GGA has 11 contracts that are over $25k. We have only 1 new contract with our HR vendor that has been submitted to the PCSB. 10 of 11 contracts have undergone the Procurement Process and has been approved by the GGA Board in FY25 to enter into the contract.			
C.	"Spending Cards" for GGA Staff		Karen Venable-Croft	5 m
VI.	**Governance**			**7:32 PM**
A.	Board Member Transitions and Recruitment	FYI	Andria Wisler	5 m
VII.	**Consent Agenda**			**7:37 PM**
	Each committee will provide a brief overview of their work for the month.			
A.	Academic Excellence Committee	FYI	Andria Wisler	1 m
B.	Community Engagement Committee	FYI	Maria Miller	1 m
C.	Finance & Facilities Committee	FYI	Ricardo Chapa	1 m
D.	Governance Committee	FYI	Karen Dresden	1 m
E.	Risk & Audit	FYI	Brian Holden	1 m

		Purpose	Presenter	Time
VIII.	**Closing Items**			**7:42 PM**
	A. Adjourn Meeting	Vote	Andria Wisler	1 m
IX.	**VIII. Executive Session**			**7:43 PM**
	A. HR Planning and Discussion	Vote	Andria Wisler	15 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.