



Girls Global Academy

June Board Meeting

Published on June 29, 2026 at 10:44 AM EDT

Amended on June 30, 2026 at 11:22 AM EDT

Date and Time

Tuesday June 30, 2026 at 6:30 PM EDT

Location

Lauren Johannesson-McCoy is inviting you to a scheduled Zoom meeting.

Topic: GGA June Board Meeting

Time: Jun 30, 2026 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82708633130?pwd=5pYQXomxNUzqWOa03jMOFsVbWwcNga.1>

Meeting chat link

<https://us06web.zoom.us/jc/82708633130>

Meeting ID: 827 0863 3130

Passcode: 505696

One tap mobile

+13017158592,,82708633130#,,, *505696# US (Washington DC)

+13052241968,,82708633130#,,, *505696# US

Join by SIP

• 82708633130@zoomcrc.com

Join instructions

<https://us06web.zoom.us/join/82708633130/invitations?signature=C-cqekM85rm8O8lvUHIz2lqkfvG3BvJLYepbJaHmiVg>

[Board Meeting Documents](#)

Lauren Johannesson-McCoy is inviting you to a scheduled Zoom meeting. Join Zoom Meeting
<https://us06web.zoom.us/j/89629089268?pwd=uY82CrNIBBpytrZNM1Yh56DrjxxkEa.1> Meeting ID: 896 2908
9268 Passcode: 788547 --- One tap mobile +13092053325,,89629089268#,,,,*788547# US
+13126266799,,89629089268#,,,,*788547# US (Chicago) Join instructions
[https://us06web.zoom.us/join/89629089268/invitations?
signature=kFTpEwQ8klICEYiJbsZE6inJ6LgAob5X3lcTI2QKFpM](https://us06web.zoom.us/join/89629089268/invitations?signature=kFTpEwQ8klICEYiJbsZE6inJ6LgAob5X3lcTI2QKFpM)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance		Lauren Johannesson-McCoy	1 m
B. Call the Meeting to Order		Andria Wisler	1 m
C. Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	1 m
Approve minutes for May Board Meeting on May 19, 2026			
D. Board Announcements		Andria Wisler	1 m
6:30p - 8:30p on Zoom unless noted below. September 29, 2026 October 27, 2026, in person at GGA December 1, 2026 January 26, 2027 March 30, 2027 April 27, 2027, in person at GGA May 25, 2027 - vote on FY28 budget June 29, 2027			
II. Mission Moment			6:34 PM

	Purpose	Presenter	Time
A. Mission Moment	FYI	Karen Venable-Croft	2 m
III. Executive Director Report			6:36 PM
A. Executive Director Report	Discuss	Karen Venable-Croft	25 m
	https://drive.google.com/file/d/1sUSZvnmpxTOpJEN62MgoEc1EH1ab_PmG/view?usp=sharing		
B. Principal Hiring Update	FYI	Karen Venable-Croft	2 m
IV. Community Engagement			7:03 PM
A. Updates	FYI	Maria Miller	5 m
V. Finance & Facilities Committee			7:08 PM
A. Review of the financial reports as of April 30, 2026 and May 30, 2026	FYI	Ricardo Chapa	5 m
Highlights			
End of Year Days of Cash: 138 (Budget 107)			
End of Year Cash Balance: \$2.45M (Budget: \$1.69M)			
DSCR: 9.35 (Budget 2.91)			
Revenue			
• No significant changes \$1,451 increase			
Expenses			
• No significant change overall, but we've pushed additional expenses into FY26 given our strong financial position			
◦ \$22k increase in overall staffing costs mainly due to our plan for bonuses to hit in FY26 vs. FY27			
◦ \$50k decrease in unforeseen expenses, reflecting a strategic allocation of funds utilized to prepare for FY27			
◦ \$7k increase in student expenses			
◦ \$8k increase in staff development			

	Purpose	Presenter	Time
	◦ \$8k increase in staff events		
Debt Disclaimer: We currently have a balloon payment of \$1.8M scheduled for June 2027. We intend to seek a 2-3 year loan extension from OSSE beginning next December. In the meantime, we continue working towards building out our cash reserves. This year we project increasing our cash position by over \$0.7M.			
B.	Updated FY27 Budget	FYI Karen Venable-Croft	5 m

EdOps recommends the new [FY27 Budget](#), which is based on up-to-date estimates

- Karen and I have worked to minimize our negative net income
 - Net income increased by \$185k to -\$151k
 - Additionally, we have located \$200k in additional expense reductions we can activate if Fall enrollment looks low
- Please see the attached Budget file that also includes a budget comparison tab
- Key changes
 - Revenue estimates reflect 3.8% UPSFF and current ESEA allocations from OSSE
 - Expense estimates reflect current staffing and vendor contracts

C.	Contracts for Board Approval	Vote Karen Venable-Croft	5 m
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[Google Sheet](#)

D.	Ramp Credit Card	Vote Ricardo Chapa	2 m
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Ramp Credit Card

EdOps recommends Girls Global move from PEX to Ramp to offer greater oversight of transactions and real time accountability for expenses

- Procedures accounting for PEX transactions are inefficient and cumbersome
- EdOps lacks PEX online access and cannot review expenses until after the month close
- Coding for expenses is manual, delayed and time consuming
- Ramp provides real time review
- Cardholders can log in to Ramp to easily code transactions and upload receipts in real time
- EdOps has a number of schools successfully using Ramp for their credit card expenses

	Purpose	Presenter	Time
• Ideally we would like to implement this as of July 1, 2026 for FY27			

VI. Governance			7:25 PM
A. Updated By-Laws	Discuss	Karen Dresden	5 m
		Draft Revised Bylaws	
		Memo Explaining Revisions	
VII. Closing Items			7:30 PM
A. Announcements	FYI	Andria Wisler	2 m
B. Adjourn Meeting	Vote		

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.