



# Girls Global Academy

## May Board Meeting

Published on May 13, 2026 at 8:06 PM EDT

Amended on May 20, 2026 at 8:52 AM EDT

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### Date and Time

Tuesday May 19, 2026 at 6:30 PM EDT

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### [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/meetings/89629089268/invitations?signature=kFTpEwQ8kIICEYiJbsZE6inJ6LgAob5X3lcTI2QKFpM>

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### Agenda

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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	1 m
Approve minutes for February Board Meeting on February 24, 2026			
<b>D.</b> Approve Minutes	Approve Minutes	Lauren Johannesson-McCoy	1 m
Approve minutes for April Board Meeting on April 21, 2026			
<b>E.</b> Board Announcements		Andria Wisler	1 m
GGA Graduation: Friday, June 5			
June GGA Board meeting: Tuesday, June 23 at 6:30pm via Zoom			
<b>II.</b>	<b>Mission Moment</b>		<b>6:35 PM</b>
<b>A.</b>	Mission Moment	FYI Karen Venable-Croft	5 m
<b>III.</b>	<b>Executive Director Report</b>		<b>6:40 PM</b>
<b>A.</b>	Executive Director Report	Discuss Karen Venable-Croft	25 m
<a href="#">ED REPORT</a>			
ASPIRE			
<ul style="list-style-type: none"> <li>• <a href="#">GGA ASPIRE Projection Tool (Q3)</a></li> <li>• <a href="#">GGA ASPIRE Dashboard (AY24-25)</a></li> <li>• <a href="#">ASPIRE Results for GGA AY24-25</a></li> </ul>			
<b>B.</b>	Principal Hiring Update	FYI Karen Venable-Croft	2 m
<b>IV.</b>	<b>Community Engagement</b>		<b>7:07 PM</b>
<b>A.</b>	Updates	FYI Maria Miller	5 m
Community Engagement Report			
Enrollment report - as of May 8			

	Purpose	Presenter	Time
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Hello Community Engagement Committee,

The GGA Enrollment team has been working really hard to enroll students. Please see the [26 - 27 Enrollment tracker](#) to monitor our enrollment numbers.

As of May 4, 2026 we were 56% total enrolled. Compared to last year, GGA had 48% of students enrolled. Points of significance:

- 46% of current students have re-enrolled
- 11% of eligible re-enrollment students have withdrawn earlier in the year or have provided a verbal statement of not returning
- 25 pending applications overall (the parent has started the application process) and an additional 15 applicants still deciding
- 149 potential applications left to enroll

We met our goal to have 50% of new and current students enrolled by May 8. The next goal is to enroll 75% of students by May 15.

<b>V.</b>	<b>Finance &amp; Facilities Committee</b>		<b>7:12 PM</b>
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<b>A.</b>	Review of the financial reports as of March 31, 2026	FYI	Ricardo Chapa	5 m
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In an effort to inform our FY27 Budget, we made a number of adjustments to our EOY projections. All the adjustments are based on our best estimate of both revenue and expenses at year end. I'm thrilled to report on our very strong anticipated EOY cash position.

**Highlights**

End of Year Days of Cash: 138 (Budget 107)  
 End of Year Cash Balance: \$2.45M (Budget: \$1.69M)  
 DSCR: 9.29 (Budget 2.91)

**Revenue**

- \$89k increase

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>◦ \$101k increase in Per-Pupil funding from our final student count and Supplemental payments</li> <li>◦ \$9k increase in Federal Revenue - Perkins Grant mainly offset by Title funds pushed to FY27 and a slight reduction in Medicaid and E-Rate estimates</li> <li>◦ \$13k decrease in Private Grants &amp; Donations to align with EOY estimates</li> <li>◦ \$5k increase in Earned Fees due to bank interest</li> <li>◦ \$10k decrease in Rental Revenue - to remain more conservative</li> </ul>		
	<p><b>Expenses</b></p> <ul style="list-style-type: none"> <li>• \$23k decrease in overall staffing costs based on current staffing</li> <li>• \$24k decrease in Occupancy costs based on building needs/trends</li> <li>• \$7k decrease in Direct Student expenses as we adjust to actuals/anticipated needs</li> <li>• \$77k decrease in Office &amp; Business primarily due to our consulting contracts</li> </ul>		
	<p><b><i>Debt Disclaimer:</i></b> 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. <b><i>This year we project increasing our cash position by over \$0.7M.</i></b></p>		
<b>B.</b>	Review of FY27 Budget	Vote	Ricardo Chapa
	<p>#1 Thank you for your patience as we incorporated the many different inputs needed to create <u>the most accurate budget projections for next year</u>. Attached, please find our assumptions, summary, as well as income statement and balance sheet for your review. We believe this budget provides the academic and cultural support required to meet our ASPIRE metrics, while allowing us to continue working toward paying down our debt. Although we project a negative net income next year, we will have a positive operating income and positive cash growth. We are not projecting to pay down the loan in this current iteration. That said, our \$2.5M year-end cash balance secures the underlying funds to do so (if needed).</p>		10 m
	<p>#2 Please see <u>the attached file</u> projecting a full loan payout at the end of next fiscal year. Although we do not plan to submit this budget to OSSE and the PCSB, we will continue working toward our goal of building out cash for our balloon payment.</p>		

	Purpose	Presenter	Time
<b>C.</b> Board Resolution Request of a Credit Enhancement Letter from OSSE <a href="#">Board Resolution Request of a Credit Enhancement Letter from OSSE</a>	Vote	Ricardo Chapa	5 m
<b>D.</b> Contracts for Board Approval <a href="#">Google Sheet</a>	Vote	Karen Venable-Croft	5 m
<b>E.</b> Financial Policies - Investment Policy <a href="#">GGA Board Financial Policies for review for June Board Meeting</a>	FYI	Ricardo Chapa	2 m
<b>VI. Governance</b>			<b>7:39 PM</b>
<b>A.</b> Updated By-Laws <a href="#">Draft Revised Bylaws</a> <a href="#">Memo Explaining Revisions</a>	Discuss	Karen Dresden	5 m
<b>VII. Closing Items</b>			<b>7:44 PM</b>
<b>A.</b> Announcements  <ul style="list-style-type: none"> <li>• June Board Meeting</li> <li>• Events at GGA <ul style="list-style-type: none"> <li>◦ Graduation is Friday, June 5</li> <li>◦ As we prepare to commemorate this important milestone, GGA is launching the <b><a href="#">“Class of 2026 Graduation Campaign”</a></b> with a <b>fundraising goal of \$2,000</b>. This campaign will help support graduation celebrations, student experiences, and programs that continue to empower scholars across our school community.</li> </ul> </li> </ul>	FYI	Andria Wisler	5 m
<b>B.</b> Adjourn Meeting	Vote		

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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).

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for February Board Meeting on February 24, 2026  
2026\_02\_24\_board\_meeting\_minutes DRAFT revised 4.21.26.pdf  
2026\_04\_21\_board\_meeting\_minutes DRAFT.pdf

APPROVED



## Girls Global Academy

### Minutes

#### February Board Meeting

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#### Date and Time

Tuesday February 24, 2026 at 6:30 PM

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<https://us06web.zoom.us/j/89920886688?pwd=OLuL2rBuRpxMuUs7BYImmRlkvkyqRI.1>

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#### Trustees Present

Andria Wisler (remote), Anita Johnson (remote), Brian Holden (remote), Karen Dresden (remote), Lauren Johannesson-McCoy (remote), Nia Spencer (remote), Ricardo Chapa (remote)

#### Trustees Absent

Maria Miller

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#### I. Opening Items

##### A. Record Attendance

##### B. Call the Meeting to Order

Andria Wisler called a meeting of the board of trustees of Girls Global Academy to order on Tuesday Feb 24, 2026 at 6:33 PM.

##### C. Approve Minutes

Edits to January meeting minutes:

- Remove consent agenda or note that we did not do this

- Update Dr. O'Neal's section to go through what was actually presented
- page 3 second paragraph changed approved to improved

Will make updates and resubmit for review in April meeting

## II. ASPIRE

### A. Introduction of Kristen Wolfe, Empower K12

Board Dashboard

- internal data
- related to ASPIRE, but not exactly ASPIRE
- metrics selected by GGA Domains: Achievement, Growth, School Climate

LEA Overview - Most Recent

- dashboard updates once per month (next update will show on March 1st)
- Subgroup default: all students. Can adjust under SubgroupType, Subgroup

LEA Metric Deep Dive

- The data in charts/bar graphs. Default is Bar Chart, but can be changed to Line Chart

3+ means approaching meeting or exceeding expectations

4+ means meeting or exceeding expectations

Can break out MAP data by grade level, but don't currently have that data from GGA

How is On Track for 4-year graduation determined?

- Grades that are already entered plus grades that are in teacher grade books currently
- Doesn't take into account credit recovery
- Passing 4 core classes each year and passing 2 others plus special credit (art, music, health, etc.)

The Goals column is populated from information provided by school staff.

### B. Overview of where GGA is with ASPIRE

How to connect this to where we are on Pathway D to reach level 3?

- Staff has access to the predictor dashboard; can share access or screenshots with the board

- Board projection document from Karen V-C (from EdOps, not from Empower K12):  
[https://drive.google.com/file/d/1Kw3-Hbe7tROCi6C9kJaNm4QvHgt\\_xLF/view](https://drive.google.com/file/d/1Kw3-Hbe7tROCi6C9kJaNm4QvHgt_xLF/view)
- Internal tracking predictor from EdOps (not from Empower K12):  
<https://docs.google.com/spreadsheets/d/1bbJqwlmcnzYu8xtpQQjqc1LjFwSbZTc6kljAatkUQLM/edit?gid=1565644705#gid=1565644705>
- Last year we were at 32.1% and this year GGA needs to achieve 35%.
- Kristen can add a metric to predict what the ASPIRE score will be (noting it is very hard to get this accurately)

What is being done to help students move before it's too late? Would be helpful to go over data points in more detail, rather than broad data conversations.

- Twilight school: after school credit recovery started since back from February break

Yellow means no change, green is improvement from YOY column (last year at this point in time), red is decline from YOY column.

Is there a way to isolate 9th grade transfer data?

- Who are the 9th graders transferring in?
- Who is repeating 9th grade?
- Identify this subgroup and track for 9th Grade On Track

School specific goals can be added; these are not currently included in the dashboard.

Kristen departs meeting.

### **C. Adopting DCPCSB ASPIRE Goals as Charter Goals**

Karen Dresden made a motion to Board adopt ASPIRE Goals for GGA Goals.

Anita Johnson seconded the motion.

Discussion before vote:

Adopting ASPIRE Goals as Charter Goals

- Supported by school leadership and DCPCSB
- Concern about CAPE changes
- Feeling that there's not much of a choice here
- If adopt own goals, it's harder to meet and it's harder to get own goals approved.  
This causes a lot more work for school leadership.
- Best and only option to adopt ASPIRE Goals.
- Important to note, even if schools adopt own goals, the school will receive ASPIRE score.

The board **VOTED** to approve the motion.

**Roll Call**

Nia Spencer	Aye
Anita Johnson	Aye
Andria Wisler	Aye
Lauren Johannesson-McCoy	Aye
Ricardo Chapa	Aye
Karen Dresden	Aye
Maria Miller	Absent
Brian Holden	Aye

**III. Community Engagement**

**A. Updates**

Maria not present to discuss Community Engagement committee.

**IV. Finance & Facilities Committee**

**A. Review of the financial reports as of January 31, 2026**

Uneventful for this month. Revenue and expenses according to budget. Cash position increased.

Working on Credit Enhancement Letter for negotiating with landlord. Staff is preparing documentation and reports to get the letter issued.

OSSE will review our application during April meeting. We have until March 20th to submit our materials.

Ricardo meeting with City First Bank on Thursday to meet new account manager there.

**V. Closing Items**

**A. Announcements**

Next meeting is in person, April 18th at GGA. May be updated because this is a Spring Break weekend.

Andria Wisler made a motion to move to Executive Session.

Lauren Johannesson-McCoy seconded the motion.

The board **VOTED** to approve the motion.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,  
Andria Wisler

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**Documents used during the meeting**

*None*

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DRAFT



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- If adopt own goals, it's harder to meet and it's harder to get own goals approved.  
This causes a lot more work for school leadership.
- Best and only option to adopt ASPIRE Goals.
- Important to note, even if schools adopt own goals, the school will receive ASPIRE score.

The board **VOTED** to approve the motion.

**Roll Call**

Andria Wisler	Aye
Brian Holden	Aye
Anita Johnson	Aye
Lauren Johannesson-McCoy	Aye
Ricardo Chapa	Aye
Karen Dresden	Aye
Nia Spencer	Aye
Maria Miller	Absent

**III. Community Engagement**

**A. Updates**

Maria not present to discuss Community Engagement committee.

**IV. Finance & Facilities Committee**

**A. Review of the financial reports as of January 31, 2026**

Uneventful for this month. Revenue and expenses according to budget. Cash position increased.

Working on Credit Enhancement Letter for negotiating with landlord. Staff is preparing documentation and reports to get the letter issued.

OSSE will review our application during April meeting. We have until March 20th to submit our materials.

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Andria Wisler made a motion to move to Executive Session.

Lauren Johannesson-McCoy seconded the motion.

The board **VOTED** to approve the motion.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,  
Andria Wisler

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**Documents used during the meeting**

*None*

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DRAFT



## Girls Global Academy

### Minutes

#### April Board Meeting

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**Date and Time**

Tuesday April 21, 2026 at 6:30 PM

**Location**

<https://us06web.zoom.us/j/84707951157?pwd=laDpqOeyemjoHE7jefGpFvRPUvLjGP.1>

[Board packet materials](#)

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**Trustees Present**

Andria Wisler (remote), Anita Johnson (remote), Brian Holden (remote), Karen Dresden (remote), Lauren Johannesson-McCoy (remote), Maria Miller (remote), Ricardo Chapa (remote)

**Trustees Absent**

Nia Spencer

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Andria Wisler called a meeting of the board of trustees of Girls Global Academy to order on Tuesday Apr 21, 2026 at 6:37 PM.

**C. Approve Minutes**

Ricardo Chapa made a motion to approve the minutes from January Board Meeting on 01-27-26.

Maria Miller seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Nia Spencer	Absent
Lauren Johannesson-McCoy	Aye
Anita Johnson	Aye
Karen Dresden	Aye
Maria Miller	Aye
Ricardo Chapa	Aye
Andria Wisler	Aye
Brian Holden	Aye

**D. Board Announcements**

**II. 990 Presentation**

**A. Guest, Jamie Washington, SB & Company, LLC**

Tiana Wynn and Jamie Washington from SB & Company, LLC

990 for FY25

- was due November 15th, option to extend due date to May 15th (which is now our due date)
- 990 content from audited financial statements
- executed by Executive Director
- Part III - school's mission
- Part VI - summarizes governance
- Part VII - compensation
- Part XII - confirms financial statement was audited and there's a board committee to oversee audit
- Schedule B - contributions of public funding in excess of 2% of contribution revenue
- Schedule D - clarity of lines on balance sheet; more itemized details
- Schedule E - discrimination policies and how they're communicated
- Schedule O - Supplemental Information: conflict of interest, performance review of ED, audit committees changes if any

Karen Dresden made a motion to Accept the 990 as presented and approval for Karen V-C to sign.

Maria Miller seconded the motion.

The board **VOTED** to approve the motion.

### Roll Call

Anita Johnson	Aye
Maria Miller	Aye
Nia Spencer	Absent
Brian Holden	Aye
Ricardo Chapa	Aye
Lauren Johannesson-McCoy	Aye
Andria Wisler	Aye
Karen Dresden	Aye

## III. Mission Moment

### A. Mission Moment

Sisterhood Summit in March!

Varsity track program and Varsity softball program: athletes are learning their sport for the first time in high school. A testament of sisterhood and togetherness. The students are so happy to be participating and supporting each other. Working on sending the teams to camps over the summer for additional learning opportunities.

## IV. ASPIRE

### A. Overview of where GGA is with ASPIRE

Recap of ASPIRE from Karen during ED Report

1. School Progress
2. School Environment
3. School Achievement
4. School-Specific Performance (extracurricular engagement and family engagement)

Evaluation process from DCPCSB.

The final condition from the DCPCSB: goal meet Pathway A: earn Level 3 or higher on ASPIRE.

GGA is on track to meet Pathway A and earn a Level 3 or higher.

Reminder: Board has access to log in and check on progress:

<https://data.empowerk12.org/reports/1142/>

Bottom Line: The GGA ASPIRE plan for improvement includes 5 key goals, key activities, and timeline of success

- Chronic Absenteeism
- 9th Grade on Track
- Re-enrollment

- College and Career Acceptance
- MAP Growth

## **B. School Environment**

### Chronic Absenteeism

- Ensure High Re-Enrollment; opportunities to work with students over time to support their development and growth; all staff and students will participate in one activity outside of the classroom per semester because it creates pride and togetherness

## **C. School Achievement**

9th Grade on Track (intervention classes embedded in the school day)

College and Career Acceptance (all seniors apply to a community college or college/university); strive for 100% college and career acceptance

High Re-Enrollment: staff spirit weeks, student service-learning opportunities; all to create pride and togetherness

Increase Growth in Reading and Math: GGA will create a culture focused on fostering belonging and building relationships that values all learners and members of the community; Wednesday Intervention to meet students where they are.

## **V. Executive Director Report**

### **A. Executive Director Report**

#### GGA Budget Priorities and Assumption

- GGA enrolled 200 students by count date
- School Budgets are dependent on the DC Council providing equitable funding through the UPSFF mechanism

#### Budget timeline

- Feb 2026: assumptions and priorities
- April 2026: draft budget to FFC
- May 2026: FFC review and comment
- May 2026: Final Board Vote
- June 2026: Submit to DCPCSB

### **B. Credit Enhancement Application and April 23, 2026 Meeting**

#### Credit Enhancement

- requirement of landlord in order to negotiate rent credits
- OSSE review committee in 3 areas
  - General information items
  - Financial information
  - Project information
- GGA meets with the independent review committee on this Thursday, April 23rd
  - Andria, Ricardo, and Elizabeth (from EdOps) will be present
  - deliberate at noon, GGA team should log on at 12:30p
  - GGA's portion of the meeting with start at 12:45p - 1:15p
- Review 5-year Financial Projections and Enrollment Projections
  - GGA Pro Forma Assumptions
    - Enrollment: 200 students
    - Student Funding
    - Facilities Funding

### **C. GGA Staffing Updates**

Principal position updates: sad to see Dr. O'Neal go; confident in the legacy she's leaving  
Goal to make offer for new principal by mid-May; and for there to be overlap between Dr. O'Neal and the new principal for training.

Posting: <https://girlsglobalacademy.applytojob.com/apply/>

The GGA practice is to open all teacher positions each year to get applications and gauge interest. In the event that a current teacher leaves. there is already an applicant pool.

## **VI. Community Engagement**

### **A. Updates**

Enrollment

Lottery is open and the team is working on enrolling students

There was a school tour today and students were enrolling on the spot.

Matched Applications as of 3/27/26: 81

61 post-lottery seats have been offered

Enrolled as of 4/2/26: 39 (higher than at the same time as last year)

May 8th goal: 50% enrolled

## **VII. Questions from the Board re the ED Report**

### **A. Questions from the Board re the ED Report and all sections above**

- Added security position: assist in de-escalation and altercation and overall safety in the school.
- Kudos to the enrollment team for all the work and progress this year.
- More info about the Lost Learning Lab, how it's going?
  - Taking the L (the loss)
  - Stay after school to make up learning time
  - Deterrent as much as it can be
  - No additional cost because teachers are required to be at school until 3:45p
  - Reflective activity for the students
- 9th Grade on Track is low in the dashboard. Is it typical for it to be this low at this point in the year?
  - Yes, the transition to high school is rocky.
  - Twilight: at the end of the 1st semester, students who have failed a class, participate in credit recovery after school starting in the 2nd semester.

### VIII. Finance & Facilities Committee

#### A. Review of the financial reports as of March 31, 2026

Moved to next month's meeting due to time.

#### B. Chromebook Quote

Worked with IT vendor: increase in computer prices because of tariffs

Quote for 120 Chromebooks for next year: \$59,599.20 (last year the same quote was for \$53,000).

We need to vote on this because it's a purchase greater than \$25,000.

Maria Miller made a motion to approve purchase of Chromebooks for \$59,599.20.

Brian Holden seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Maria Miller	Aye
Nia Spencer	Absent
Anita Johnson	Aye
Ricardo Chapa	Aye
Karen Dresden	Aye
Andria Wisler	Aye
Lauren Johannesson-McCoy	Aye
Brian Holden	Aye

### IX. Governance

#### A.

### **New Board Members**

Moved to next meeting due to time.

### **B. Updating By-laws**

Moved to next meeting due to time.

## **X. Closing Items**

### **A. Announcements**

GGA graduation is on Friday, June 5th!

Andria Wisler made a motion to end executive session.

Lauren Johannesson-McCoy seconded the motion.

The board **VOTED** to approve the motion.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,  
Andria Wisler

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### **Documents used during the meeting**

- 2026\_01\_27\_board\_meeting\_minutes\_revised 2.24.26.pdf
- 2026\_02\_24\_board\_meeting\_minutes.pdf
- ED Report April 21.pdf
- Chromebook quote for Board Approval.pdf
- GGA Q3 HS ASPIRE Projections 25-26.pdf

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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).

# Coversheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** D. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for April Board Meeting on April 21, 2026

APPROVED



## Girls Global Academy

### Minutes

#### April Board Meeting

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**Date and Time**

Tuesday April 21, 2026 at 6:30 PM

**Location**

<https://us06web.zoom.us/j/84707951157?pwd=laDpqOeyemjoHE7jefGpFvRPUvLjGP.1>

[Board packet materials](#)

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**Trustees Present**

Andria Wisler (remote), Anita Johnson (remote), Brian Holden (remote), Karen Dresden (remote), Lauren Johannesson-McCoy (remote), Maria Miller (remote), Ricardo Chapa (remote)

**Trustees Absent**

Nia Spencer

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Andria Wisler called a meeting of the board of trustees of Girls Global Academy to order on Tuesday Apr 21, 2026 at 6:37 PM.

**C. Approve Minutes**

Ricardo Chapa made a motion to approve the minutes from January Board Meeting on 01-27-26.

Maria Miller seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Ricardo Chapa	Aye
Andria Wisler	Aye
Nia Spencer	Absent
Lauren Johannesson-McCoy	Aye
Maria Miller	Aye
Karen Dresden	Aye
Brian Holden	Aye
Anita Johnson	Aye

**D. Board Announcements**

**II. 990 Presentation**

**A. Guest, Jamie Washington, SB & Company, LLC**

Tiana Wynn and Jamie Washington from SB & Company, LLC

990 for FY25

- was due November 15th, option to extend due date to May 15th (which is now our due date)
- 990 content from audited financial statements
- executed by Executive Director
- Part III - school's mission
- Part VI - summarizes governance
- Part VII - compensation
- Part XII - confirms financial statement was audited and there's a board committee to oversee audit
- Schedule B - contributions of public funding in excess of 2% of contribution revenue
- Schedule D - clarity of lines on balance sheet; more itemized details
- Schedule E - discrimination policies and how they're communicated
- Schedule O - Supplemental Information: conflict of interest, performance review of ED, audit committees changes if any

Karen Dresden made a motion to Accept the 990 as presented and approval for Karen V-C to sign.

Maria Miller seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Karen Dresden	Aye
Lauren Johannesson-McCoy	Aye
Maria Miller	Aye
Ricardo Chapa	Aye
Nia Spencer	Absent
Andria Wisler	Aye
Anita Johnson	Aye
Brian Holden	Aye

**III. Mission Moment**

**A. Mission Moment**

Sisterhood Summit in March!

Varsity track program and Varsity softball program: athletes are learning their sport for the first time in high school. A testament of sisterhood and togetherness. The students are so happy to be participating and supporting each other. Working on sending the teams to camps over the summer for additional learning opportunities.

**IV. ASPIRE**

**A. Overview of where GGA is with ASPIRE**

Recap of ASPIRE from Karen during ED Report

1. School Progress
2. School Environment
3. School Achievement
4. School-Specific Performance (extracurricular engagement and family engagement)

Evaluation process from DCPCSB.

The final condition from the DCPCSB: goal meet Pathway A: earn Level 3 or higher on ASPIRE.

GGA is on track to meet Pathway A and earn a Level 3 or higher.

Reminder: Board has access to log in and check on progress:

<https://data.empowerk12.org/reports/1142/>

Bottom Line: The GGA ASPIRE plan for improvement includes 5 key goals, key activities, and timeline of success

- Chronic Absenteeism
- 9th Grade on Track
- Re-enrollment

- College and Career Acceptance
- MAP Growth

## **B. School Environment**

### Chronic Absenteeism

- Ensure High Re-Enrollment; opportunities to work with students over time to support their development and growth; all staff and students will participate in one activity outside of the classroom per semester because it creates pride and togetherness

## **C. School Achievement**

9th Grade on Track (intervention classes embedded in the school day)

College and Career Acceptance (all seniors apply to a community college or college/university); strive for 100% college and career acceptance

High Re-Enrollment: staff spirit weeks, student service-learning opportunities; all to create pride and togetherness

Increase Growth in Reading and Math: GGA will create a culture focused on fostering belonging and building relationships that values all learners and members of the community; Wednesday Intervention to meet students where they are.

## **V. Executive Director Report**

### **A. Executive Director Report**

#### GGA Budget Priorities and Assumption

- GGA enrolled 200 students by count date
- School Budgets are dependent on the DC Council providing equitable funding through the UPSFF mechanism

#### Budget timeline

- Feb 2026: assumptions and priorities
- April 2026: draft budget to FFC
- May 2026: FFC review and comment
- May 2026: Final Board Vote
- June 2026: Submit to DCPCSB

### **B. Credit Enhancement Application and April 23, 2026 Meeting**

#### Credit Enhancement

- requirement of landlord in order to negotiate rent credits
- OSSE review committee in 3 areas
  - General information items
  - Financial information
  - Project information
- GGA meets with the independent review committee on this Thursday, April 23rd
  - Andria, Ricardo, and Elizabeth (from EdOps) will be present
  - deliberate at noon, GGA team should log on at 12:30p
  - GGA's portion of the meeting with start at 12:45p - 1:15p
- Review 5-year Financial Projections and Enrollment Projections
  - GGA Pro Forma Assumptions
    - Enrollment: 200 students
    - Student Funding
    - Facilities Funding

### **C. GGA Staffing Updates**

Principal position updates: sad to see Dr. O'Neal go; confident in the legacy she's leaving  
Goal to make offer for new principal by mid-May; and for there to be overlap between Dr. O'Neal and the new principal for training.

Posting: <https://girlsglobalacademy.applytojob.com/apply/>

The GGA practice is to open all teacher positions each year to get applications and gauge interest. In the event that a current teacher leaves. there is already an applicant pool.

## **VI. Community Engagement**

### **A. Updates**

Enrollment

Lottery is open and the team is working on enrolling students

There was a school tour today and students were enrolling on the spot.

Matched Applications as of 3/27/26: 81

61 post-lottery seats have been offered

Enrolled as of 4/2/26: 39 (higher than at the same time as last year)

May 8th goal: 50% enrolled

## **VII. Questions from the Board re the ED Report**

### **A. Questions from the Board re the ED Report and all sections above**

- Added security position: assist in de-escalation and altercation and overall safety in the school.
- Kudos to the enrollment team for all the work and progress this year.
- More info about the Lost Learning Lab, how it's going?
  - Taking the L (the loss)
  - Stay after school to make up learning time
  - Deterrent as much as it can be
  - No additional cost because teachers are required to be at school until 3:45p
  - Reflective activity for the students
- 9th Grade on Track is low in the dashboard. Is it typical for it to be this low at this point in the year?
  - Yes, the transition to high school is rocky.
  - Twilight: at the end of the 1st semester, students who have failed a class, participate in credit recovery after school starting in the 2nd semester.

### VIII. Finance & Facilities Committee

#### A. Review of the financial reports as of March 31, 2026

Moved to next month's meeting due to time.

#### B. Chromebook Quote

Worked with IT vendor: increase in computer prices because of tariffs

Quote for 120 Chromebooks for next year: \$59,599.20 (last year the same quote was for \$53,000).

We need to vote on this because it's a purchase greater than \$25,000.

Maria Miller made a motion to approve purchase of Chromebooks for \$59,599.20.

Brian Holden seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

Anita Johnson	Aye
Karen Dresden	Aye
Maria Miller	Aye
Andria Wisler	Aye
Brian Holden	Aye
Lauren Johannesson-McCoy	Aye
Ricardo Chapa	Aye
Nia Spencer	Absent

### IX. Governance

#### A.

### **New Board Members**

Moved to next meeting due to time.

### **B. Updating By-laws**

Moved to next meeting due to time.

## **X. Closing Items**

### **A. Announcements**

GGA graduation is on Friday, June 5th!

Andria Wisler made a motion to end executive session.

Lauren Johannesson-McCoy seconded the motion.

The board **VOTED** to approve the motion.

### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,  
Andria Wisler

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### **Documents used during the meeting**

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# Coversheet

## Review of the financial reports as of March 31, 2026

**Section:** V. Finance & Facilities Committee  
**Item:** A. Review of the financial reports as of March 31, 2026  
**Purpose:** FYI  
**Submitted by:**  
**Related Material:** GGA - Supplemental Report - March 2026 v1.xlsx

## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

GGA - Supplemental Report - March 2026 v1.xlsx

# Coversheet

## Review of FY27 Budget

**Section:** V. Finance & Facilities Committee  
**Item:** B. Review of FY27 Budget  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** FY27 GGA Budget.xlsx  
FY27 GGA Budget Draft - Full Loan Payoff Scenario.docx

## Notice

The following file is attached to this PDF. You will need to open this packet in an application that supports attachments to pdf files, e.g. [Adobe Reader](#):

FY27 GGA Budget.xlsx

## Girls Global Academy FY27 Budget Draft – Full Loan Payoff Scenario

<b>Income Statement</b>	<b><u>SY25-26</u></b>	<b><u>SY26-27</u></b>	<b><u>SY27-28</u></b>
Students	201	200	200
<b>Total Employees</b>	39	43	43
Revenue			
State and Local Revenue	6,801,372	6,842,049	7,045,812
Federal Revenue	551,779	503,944	496,328
Private Grants and Donations	33,870	85,000	87,338
Earned Fees	111,395	88,415	90,297
<b>Total Revenue</b>	<b>7,498,415</b>	<b>7,519,409</b>	<b>7,719,774</b>
Operating Expense			
Salaries	2,841,135	3,698,402	3,769,184
Benefits and Taxes	532,038	667,959	645,304
Contracted Staff	95,000	20,000	20,550
Staff-Related Costs	83,328	87,106	89,502
Rent	1,139,372	1,139,371	1,139,371
Occupancy Service	402,779	473,061	486,070
Direct Student Expense	543,929	540,903	546,578
Office & Business Expense	819,169	854,274	888,574
Contingency	-	75,000	75,000
Depreciation and Amortization	277,061	268,144	252,734
Interest	31,924	31,206	-
<b>Total Expenses</b>	<b>6,765,734</b>	<b>7,855,427</b>	<b>7,912,868</b>
<b>Net Income</b>	<b>732,681</b>	<b>(336,019)</b>	<b>(193,094)</b>
<b><u>Adjustments To Cash Flow</u></b>	<b><u>SY25-26</u></b>	<b><u>SY26-27</u></b>	<b><u>SY27-28</u></b>
Net Income	732,681	(336,019)	(193,094)
Add Depreciation	284,269	268,144	252,734
Operating Fixed Assets	(126,809)	(24,000)	(47,000)
Other Operating Activities	(512,059)	50,762	5,164
Facilities Project Adjustments	609,311	(1,695,682)	156,283
Total Cash Flow Adjustments	254,648	(1,400,777)	367,181
<b><u>Analysis</u></b>	<b><u>SY25-26</u></b>	<b><u>SY26-27</u></b>	<b><u>SY27-28</u></b>
Beginning Cash Balance	1,465,565	2,452,895	716,100
Net cash increase	987,329	(1,736,795)	174,087
<b>Ending Cash Balance</b>	<b>2,452,895</b>	<b>716,100</b>	<b>890,187</b>
Debt Service Coverage Ratio (DSCR)	12.08	1.16	N/A
Daily Expense	17,777	20,787	20,987
<b>Days of Cash</b>	<b>138</b>	<b>34</b>	<b>42</b>
<b>Gross Margin</b>	<b>10%</b>	<b>-4%</b>	<b>-3%</b>