

DRAFT



Girls Global Academy

Minutes

January Board Meeting

Date and Time

Wednesday February 1, 2023 at 6:30 PM

Location

<https://us06web.zoom.us/j/83082058681>

Or join meeting with the following methods

Phone one-tap

Phone one-tap:

US: [+16469313860](tel:+16469313860),[83082058681](tel:+13017158592)# or [+13017158592](tel:+13017158592),[83082058681](tel:+13017158592)#

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Meeting ID:

830 8205 8681

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.

Trustees Present

B. Blaufuss, L. Bartos, M. Colburn, M. Pendleton, S. George (remote)

Trustees Absent

C. Jordan, E. Harris, J. Parker, L. Myrick, M. Levasseur

Ex Officio Members Present

K. Venable-Croft

Non Voting Members Present

K. Venable-Croft

Guests Present

C. Pope, andria wisler, shyane swift

I. Opening Items

A. Record Attendance/Recognize Quorum/Connect

B. Call the Meeting to Order

B. Blaufuss called a meeting of the board of trustees of Girls Global Academy to order on Wednesday Feb 1, 2023 at 6:45 PM.

II. Internal Business

A. Approval of Minutes from the November Board Meeting

M. Colburn made a motion to approve the minutes from November GGA Board Meeting on 11-29-22.

L. Bartos seconded the motion.

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

B. Vote on Board Candidate Lauren Johannesson-McCoy

L. Bartos made a motion to approve Lauren Johannesson-McCoy onto the Board.

M. Colburn seconded the motion.

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

C. Risk/Audit Committee Report

Update by Beth Blaufuss - Sisterhood culture update

1. Community Circle continues to build understanding, connection, and trust outside of class.
2. Cultivating now this culture of sisterhood into the classroom
3. In seat attendance is down from start of year
4. Suspensions and bullying are lower than last year
5. Progress for morale and climate is improving over last year

D. Academic Committee Report

Update from Mary Pendleton - Academic Culture Levers

1. Supporting teachers
2. communication provides clear expectations from lessons
3. 5 strategies are in use in response Q1 grades and PARCC scores from last year
4. March 2022 report will provide next steps

E. Finance and Facilities Update

Budget update from Laura Bartos and Karen Venable-Croft

1. Impact from lower Fall enrollment, revenue changes, and expense reductions
2. Landlord communications on lease
3. Budget implications for this school year and next year
4. Facility next steps on strategic planning for lease-schedule, use of facility analysis, use of enrollment analysis
 1. Form sub-committee with industry experts and 1 board member over 4-5 months

F. Community Engagement Committee Report

Update from Maureen Colburn - Fundraising efforts

1. End of the year campaign
2. March Summit sponsorship opportunities
3. Foundation grants
4. Government grants
5. Donor strategies & proposals
 1. Board members need to bring 1-2 guests to the school as means to lock in donations

G. Executive Director's Report

III. Other Updates

A. Board Business

Planning

1. March Board Summit (end of March) to plan for next school year

Next Board meeting

Last weekend of March or first week of April

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
S. George