

DRAFT



## Girls Global Academy

### Minutes

#### GGA November 2023 Board Meeting

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##### **Date and Time**

Monday December 4, 2023 at 6:30 PM

##### **Location**

Beth Blaufuss is inviting you to a scheduled Zoom meeting.

Topic: GGA Board Meeting

Time: Dec 4, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81254286640?pwd=TCqUxCIfMeoeaxaFDgpNtbFCTF2HsK.1>

Meeting ID: 812 5428 6640

Passcode: 000832

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One tap mobile

+13092053325,,81254286640#,,,,\*000832# US

+13126266799,,81254286640#,,,,\*000832# US (Chicago)

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Dial by your location

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• +1 305 224 1968 US

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- +1 564 217 2000 US
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- +1 669 900 6833 US (San Jose)
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- +1 719 359 4580 US
- +1 253 205 0468 US

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### Trustees Present

A. Johnson, L. Bartos (remote), L. Johannesson-McCoy, M. Colburn (remote), M. Miller (remote), R. Charles, S. George (remote)

### Trustees Absent

A. Wisler, M. Levasseur, M. Pendleton

### Guests Present

S. O'Neal (remote), S. Swift (remote), Shami

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

S. George called a meeting of the board of trustees of Girls Global Academy to order on Monday Dec 4, 2023 at 6:38 PM.

### C. Approve Minutes

M. Miller made a motion to approve the minutes from GGA October 2023 Board Meeting on 10-23-23.

M. Colburn seconded the motion.

210 or the 211 goal for enrollment was hit.

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

#### Roll Call

M. Levasseur	Absent
M. Miller	Aye
L. Bartos	Aye
M. Colburn	Aye
L. Johannesson-McCoy	Aye

**Roll Call**

A. Johnson	Aye
M. Pendleton	Absent
S. George	Aye
A. Wisler	Absent
R. Charles	Absent

**II. Community Engagement**

**A. Annual Giving**

Raise \$20K by end of year is the goal. Thus far, \$4K has been raised in the campaign.  
The campaign will continue through December.  
Network for Good is the platform used by GGA.

**III. Audit**

**A. The board will discuss and vote on whether to accept the audited financial statements.**

Auditors Tianna Wynn, Renata Reis, and Jamarr Bailey presented results for the year ending June 2023 audit. Internal controls are working correctly in the environment. Records to account for leases, revenues, and expenses were reviewed. Risk and Audit Committee were able to get their questions answered last week. As next steps, representation letter and report will upload finalized material by Management at SB & Company.

M. Miller made a motion to Board to accept Audited financial statements.

S. George seconded the motion.

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

**Roll Call**

M. Colburn	Aye
R. Charles	Aye
A. Johnson	Aye
L. Bartos	Aye
A. Wisler	Absent
M. Miller	Aye
L. Johannesson-McCoy	Aye
M. Pendleton	Absent
S. George	Aye
M. Levasseur	Absent

**IV. Other Business**

**A. Executive Director's Highlights**

GGA has a Social Media presence . Pleas follow GGA.

Students are creating and experiencing a positive sisterhood in the school via the Nov 21st Open Mike event, which was lead by students, to showcase what they feel are important.

Year 4 of GGA

Vacancy updates and plan to account for vacancies were shared.

Update on repair and claims from leak.

Attendance stamina has been a focus.

College, Career, and Life skills ready - strategic plan highlights

1. Students do self assessment in their College, Career, and Life skills ready skills.
2. Grade 9 Math are monitoring and managing their expenses.
3. Grade 12 completed US Capitol visit and debate

## **B. Look ahead**

April 6th Board Retreat - 9AM to 4pm; due to Spring break dates, the date for the retreat could be changed.

Committees are able to meet over December, if desired. Governance Committee will be meeting in December.

## **V. Closing Items**

### **A. Adjourn Meeting**

M. Colburn made a motion to Adjourn meeting.

R. Charles seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

S. George