

APPROVED



## Girls Global Academy

### Minutes

#### GGA Special Board Meeting - Oct 16, 2020

On-boarding Parent Member Candidate; ED Compensation Market Adjustment

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#### **Date and Time**

Friday October 16, 2020 at 4:00 PM

#### **Location**

This will be a virtual meeting hosted via a Zoom session.

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#### **Trustees Present**

C. Miller (remote), C. Talero (remote), E. Harris (remote), M. Bowser (remote), M. Colburn (remote), M. Dunn (remote), M. Levasseur (remote), M. Pendleton (remote), S. Benson (remote), S. Ganske (remote)

#### **Trustees Absent**

*None*

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### **I. Opening Items**

#### **A. Record Attendance**

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

M. Levasseur called a meeting of the board of trustees of Girls Global Academy to order on Friday Oct 16, 2020 at 4:08 PM.

### **II. Governance**

#### **A.**

### **Vote on Candidacy of Janice Parker**

Christine Miller presented Janice Parker's candidacy. Our board is to have 2 parent members, with the full responsibilities of other board members. Janice is the first parent candidate proposed and thus would be GGA's 14th board member.

Janice is the parent of a freshman and has been involved in the student/education space for 30 years. She's a member of the Student Advisory Team at GGA as well as the parents' organization. She brings a breadth of skills and experience to the board, as well as parental perspective. Appreciation of Karen's recommendation of Janice was expressed. Maura, Beth, and Christine all participated in the interview process.

C. Miller made a motion to Approve Janice Parker as the newest board member.

C. Talero seconded the motion.

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

### **III. Other Business**

#### **A. Address Personnel Matter Under Closed Session (includes Board Vote)**

M. Levasseur made a motion to Move to closed session to discuss a confidential personnel matter.

M. Dunn seconded the motion.

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

#### **B. Transition to Closed Session**

After discussion, a motion was made, seconded, and approved to make a one-time market adjustment to the Executive Director's salary for fiscal year 20-21. It will be retroactive to July 1.

### **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 4:48 PM.

Respectfully Submitted,

E. Harris