



# Girls Global Academy

# Minutes

**Retreat Planning** 

Date and Time Wednesday August 4, 2021 at 7:30 AM

**Trustees Present** Christine Miller (remote), Elaine Harris (remote), Maura Dunn (remote), Max Levasseur (remote)

Trustees Absent
None

## I. Opening Items

## A. Record Attendance

## B. Call the Meeting to Order

Maura Dunn called a meeting to order on Wednesday Aug 4, 2021 at 7:37 AM.

### **II. Retreat Planning**

## A. Approach - split day (Board only; add Leadership)

yes, we agree on this split

### B. Venue/Planning

in-person? Board/LT in room + broadcast? poll attendees

maybe some kind of social thing (families), outdoors - catered? veg/halal/other restrictions

- maybe Sunday, Sep 12
- find a place Rock Creek, MoCo Christine will ask LaKisha

Also: There's a place called The Yards on the Anacostia River waterfront that looks promising. Great lawn, dog run, boardwalk, shaded overlook, and gardens. Dancing Fountains 10 am to 7 pm. There's an all day eatery that serves Puerto Rican food called La Formosa that was mentioned in the article. theyardsdc.com - Elaine will check out the reservations, etc., and look for other ideas.

\* plan a second in-person activity in the Spring? (w/BOT)

#### C. Goals/Topics

Board only section - team building Shalini? BOT - Max will follow up

LT section - continue planning from July mtg

- TrailBlazers/Partnering how the Board can support the spirit of the career paths
- IB how the Board support the IB process

#### **III. 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 8:37 AM.

Respectfully Submitted, Maura Dunn