



## Girls Global Academy

### Minutes

#### May 2023 Board Meeting

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

Tuesday May 23, 2023 at 6:30 PM

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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).

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##### **Trustees Present**

Andria Wisler (remote), Beth Blaufuss (remote), Laura Bartos (remote), Lauren Johannesson-McCoy (remote), Mary Pendleton (remote), Max Levasseur (remote), Shobha George (remote)

##### **Trustees Absent**

Calvena Jordan, Elaine Harris, LaKisha Myrick, Maureen Colburn

##### **Ex Officio Members Present**

Karen Venable-Croft (remote)

##### **Non Voting Members Present**

Karen Venable-Croft (remote)

##### **Guests Present**

Maria Miller, Rachael Payton (remote), Ricardo Chapa (remote), Shayne Swift (remote)

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#### **I. Opening Items**

**A. Record Attendance/Recognize Quorum/Connect**

**B. Call the Meeting to Order**

Beth Blaufuss called a meeting of the board of trustees of Girls Global Academy to order on Tuesday May 23, 2023 at 6:40 PM.

**II. Internal Business**

**A. Approval of minutes from last two board meetings**

Laura Bartos made a motion to approve the minutes from January Board Meeting on 02-01-23.

Lauren Johannesson-McCoy seconded the motion.

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

Laura Bartos made a motion to approve the minutes from GGA Board Meeting: Closed Session on 03-29-21.

Lauren Johannesson-McCoy seconded the motion.

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

**B. Vote on Board Candidate Maria Miller**

Beth Blaufuss made a motion to Beth Blaufuss.

Laura Bartos seconded the motion.

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

**C. Community Engagement Committee Report**

**Recruiting update for 2023-2024**

1. Application, student-applicant ranking, matching, offers, and enrollment summations
2. Goals based on fundraising strategy
3. Partnerships with the community
4. Kudos given to Shayne Swift for her efforts

**D. Finance and Facilities Report and Budget Vote**

**Presented Report content**

1. Budget context
2. Exec Summary
3. Key Assumptions
4. Year over year differences

5. Rental expenses impacts and plans in place
6. Sustainability plan

Beth Blaufuss made a motion to Maria Miller.

Laura Bartos seconded the motion.

The opportunity to vote on an amended budget may present itself

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

#### **E. Academic Committee Report**

##### **Updates and Strategic planning work**

1. Priority performance targets for 3-year strategic plan review
2. Committee work that got completed, normed on, and to be completed

#### **F. Risk/Audit Committee Report**

Using Strategic Plan, which identifies which action steps for Management Team to target, discussion addressed goal development, focus, and achievement .

#### **G. Executive Director's Highlights**

Staff retention statistics synopsis

Review covering how budget supported student experiences and its impact on students

Application of education with real-world experiences

Efforts positively affecting enrollment

### **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 8:30 PM.

Respectfully Submitted,  
Shobha George

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Icebreaker = What is one skill that people need in work and civic life now that you were never taught in high school?

- Pay attention

- time management
- digital literacy
- taxes
- act calmer than I feel
- self starter, take initiative
- misgony in group settings