

APPROVED



## Girls Global Academy

### Minutes

#### GGA June Board Meeting

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

Monday June 17, 2024 at 6:30 PM

##### **Location**

Topic: GGA June and Annual Board Meeting

Time: Jun 14, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85749652150?pwd=B4nQhGhoJuSChOiMqHTWc9ym0rr8f6.1>

Meeting ID: 857 4965 2150

Passcode: 106357

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### **Trustees Present**

Andria Wisler (remote), Anita Johnson (remote), Beth Blaufuss (remote), Brian Holden (remote), Karen Dresden (remote), Laura Bartos (remote), Lauren Johannesson-McCoy (remote), Maria Miller (remote), Maureen Colburn (remote), Max Levasseur (remote), Rachel Charles (remote), Shobha George (remote)

### **Trustees Absent**

Mary Pendleton

### **Ex Officio Members Present**

Karen Venable-Croft (remote)

### **Non Voting Members Present**

Karen Venable-Croft (remote)

### **Guests Present**

Jessica Giles (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

Beth Blaufuss called a meeting of the board of trustees of Girls Global Academy to order on Monday Jun 17, 2024 at 6:34 PM.

### **C. Approve Minutes**

We shall vote on the minutes over 3 meetings at the August Board meeting.

## **II. Governance**

**A. Election of New Board Members Ricardo Chapa and Jessica Giles**

Beth Blaufuss made a motion to Vote Ricardo Chapa to join the Board.

Laura Bartos seconded the motion.

He is committed to Finance Committee goals per Laura Bartos.

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

**Roll Call**

Anita Johnson	Aye
Andria Wisler	Aye
Shobha George	Aye
Karen Dresden	Aye
Brian Holden	Aye
Rachel Charles	Aye
Maria Miller	Aye
Beth Blaufuss	Aye
Maureen Colburn	Aye
Lauren Johannesson-McCoy	Aye
Laura Bartos	Aye
Max Levasseur	Aye
Mary Pendleton	Absent

Andria Wisler made a motion to vote Jessica Giles to join the Board.

Maria Miller seconded the motion.

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

**Roll Call**

Lauren Johannesson-McCoy	Aye
Brian Holden	Aye
Beth Blaufuss	Aye
Laura Bartos	Aye
Maureen Colburn	Aye
Karen Dresden	Aye
Rachel Charles	Aye
Anita Johnson	Aye
Andria Wisler	Aye
Max Levasseur	Aye
Maria Miller	Aye
Mary Pendleton	Absent
Shobha George	Aye

**B. Background Check update**

Update on background check status is pending.

**C. Vote on Slate of Officers for 2024-25**

Max Levasseur made a motion to those nominated Andria - Chair, Beth - Vice Chair, Rachel - Sec, Laura -Finance be elected as officer onto the Board.

Maria Miller seconded the motion.

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

**Roll Call**

Max Levasseur	Aye
Andria Wisler	Aye
Rachel Charles	Aye
Laura Bartos	Aye
Brian Holden	Aye
Karen Dresden	Aye
Shobha George	Aye
Maria Miller	Aye
Anita Johnson	Aye
Mary Pendleton	Absent
Maureen Colburn	Aye
Lauren Johannesson-McCoy	Aye
Beth Blaufuss	Aye

**D. Preview of draft committee assignments and discussion of committee chair selection**

Request for Committee to schedule meetings and select Chairs.'

**III. Executive Director's Report**

**A. Highlights of enrollment, staffing, graduation, and the summer ahead**

Recruiting, Staff Audit, Vacancy, Staff Retention, Staff Hiring updates were presented.  
Summary of graduation proceedings were shared.  
Highlights from SY 23/24 program were presented.

**IV. Finance**

**A. FY25 Budget and Vendors List Vote**

Finance Committee Chair reviewed the draft budget for FY25 and how it provides financial stability against KPIs, Budget Risks, Salary Scale goals, and Key Assumptions.

Debt Repayment Plan was presented.

Terms of Lease were discussed and how to mitigate impacts on student funding.

Laura Bartos made a motion to approve the budget as submitted.

Andria Wisler seconded the motion.

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

**Roll Call**

Karen Dresden	Aye
Maureen Colburn	Aye
Anita Johnson	Aye
Andria Wisler	Aye
Brian Holden	Aye
Laura Bartos	Aye
Beth Blaufuss	Aye
Rachel Charles	Aye
Shobha George	Aye
Maria Miller	Aye
Max Levasseur	Aye
Mary Pendleton	Absent
Lauren Johannesson-McCoy	Aye

RFP for lunch vendor was completed. A Food Service vendor was selected.

Finance contract opinions were presented.

For contracts that are over \$25K, the Board must receive these contracts and give approval to Executive Director to sign them.

There are no conflicts of interest in the vendor list.

Beth Blaufuss made a motion to authorize Executive Director to negotiate contracts with vendors on vendor list and sign them after review of Finance Committee and approval from the Treasurer.

Maria Miller seconded the motion.

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

**Roll Call**

Laura Bartos	Aye
Maria Miller	Aye
Shobha George	Aye
Andria Wisler	Aye
Anita Johnson	Aye
Max Levasseur	Aye
Brian Holden	Aye
Lauren Johannesson-McCoy	Aye
Rachel Charles	Aye
Karen Dresden	Aye
Maureen Colburn	Aye
Beth Blaufuss	Aye
Mary Pendleton	Absent

**B. Executive Session**

Beth Blaufuss made a motion to go into Executive Session.

Andria Wisler seconded the motion.

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

**Roll Call**

Anita Johnson	Aye
Beth Blaufuss	Aye
Karen Dresden	Aye
Shobha George	Aye
Maria Miller	Aye
Max Levasseur	Aye
Laura Bartos	Aye
Lauren Johannesson-McCoy	Aye
Rachel Charles	Aye
Mary Pendleton	Absent
Brian Holden	Aye
Maureen Colburn	Aye
Andria Wisler	Aye

Laura Bartos made a motion to approve negotiating terms for the lease as provided to the Board on June 17 with the understanding that the Executive Committee will vote on the final contract.

Maria Miller seconded the motion.

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

**Roll Call**

Max Levasseur	Aye
Karen Dresden	Aye
Maureen Colburn	Aye
Lauren Johannesson-McCoy	Aye
Brian Holden	Aye
Laura Bartos	Aye
Beth Blaufuss	Aye
Mary Pendleton	Absent
Shobha George	Aye
Rachel Charles	Aye
Anita Johnson	Aye
Andria Wisler	Aye
Maria Miller	Aye

**V. Closing Items**

**A. Adjourn Meeting**

Maria Miller made a motion to adjourn the meeting.

Beth Blaufuss 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 8:30 PM.

Respectfully Submitted,  
Shobha George