APPROVED

Girls Global Academy

Minutes

March Board Meeting

Date and Time
Monday March 18, 2024 at 6:30 PM

Location
Beth Blaufuss is inviting you to a scheduled Zoom meeting.
Topic: GGA March 2024 Board Meeting
Time: Mar 18, 2024 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/83728084221?pwd=ZZmF4wRGZeOkqSG6DUK651ZpJ0w2xJ.1
Meeting ID: 837 2808 4221
Passcode: 475004

One tap mobile
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• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
Meeting ID: 837 2808 4221
Passcode: 475004
Find your local number: https://us06web.zoom.us/u/krnsvD2np

Trustees Present
Andria Wisler (remote), Beth Blaufuss (remote), Brian Holden (remote), Laura Bartos (remote), Lauren Johannesson-McCoy (remote), Maureen Colburn (remote), Max Levasseur (remote), Rachel Charles (remote), Shobha George (remote)

Trustees Absent
Anita Johnson, Maria Miller, Mary Pendleton

Ex Officio Members Present
Karen Venable-Croft (remote)

Non Voting Members Present
Karen Venable-Croft (remote)

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 Mar 18, 2024 at 6:45 PM.

C. Approve Minutes

The minutes will be up for approval at the next Board meeting.

II. Governance

A. Vote on Karen Dresden for the board

Beth Blaufuss made a motion to nominate Karen Dresden to join the GGA Board.

Andria Wisler seconded the motion.
The board **VOTED** to approve the motion.

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

III. Finance and Facilities

A. Lease

Laura Bartos made a motion to Motion that we moved into a closed Executive Session to discuss a sensitive contract issue.
Andria Wisler seconded the motion.
The board **VOTED** to approve the motion.

IV. Other Business

A. Look ahead

Summit will be held at the end of March.
April 27 is Board Retreat.

V. 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 7:31 PM.

Respectfully Submitted,
Shobha George