

APPROVED



## Girls Global Academy

### Minutes

#### March Board Meeting

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##### 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

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One tap mobile

+13126266799,,83728084221#,,,,\*475004# US (Chicago)

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Dial by your location

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• +1 309 205 3325 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

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- +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/j/krnsvD2np>

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### **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)

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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 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**

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