

APPROVED



Girls Global Academy

Minutes

GGA Full Board Meeting

Full Board Meeting #1

Date and Time

Monday September 23, 2024 at 6:30 PM

Location

[Join Zoom Meeting](#)

ID: 99602509617

[\(US\) +1 253-215-8782](#)

Copy phone number to clipboard

99602509617@zoomcrc.com

Meeting host: akw28@georgetown.edu

Join Zoom Meeting:

<https://georgetown.zoom.us/j/99602509617>

Trustees Present

Andria Wisler (remote), Anita Johnson (remote), Beth Blaufuss (remote), Brian Holden (remote), Jessica Giles (remote), Karen Dresden (remote), Laura Bartos (remote), Lauren Johannesson-McCoy (remote), Maria Miller (remote), Max Levasseur (remote), Rachel Charles (remote), Ricardo Chapa (remote)

Trustees Absent

None

Trustees who arrived after the meeting opened

Lauren Johannesson-McCoy

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

Andria Wisler called a meeting of the board of trustees of Girls Global Academy to order on Monday Sep 23, 2024 at 6:38 PM.

Lauren Johannesson-McCoy arrived at 6:44 PM.

C. Approve Minutes

II. Academic Excellence

A. Updates

Discussed academic performance data of 2023-24 and DC PCSB 5-year review.

III. Community Engagement

A. Updates

Discussed enrollment goals for the fall. Discussed outreach efforts to community and fundraising efforts in the works.

IV. Finance Committee

A. Update

Discussed recent lease negotiation, which is now finalized.

V. Governance

A. New board member recruitment

Discussed current board recruitment efforts.

VI. Closing Items

A. Adjourn Meeting

Next meeting 10/28/24 6-8 pm at GGA.

Addressed email issues among board members.

Maria Miller made a motion to adjourn the meeting.

Anita Johnson seconded the motion.

The board **VOTED** unanimously 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,

Rachel Charles