

APPROVED



## Girls Global Academy

### Minutes

#### GGA Full Board Meeting

Full Board Meeting #1

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#### 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](mailto:99602509617@zoomcrc.com)

Meeting host: [akw28@georgetown.edu](mailto:akw28@georgetown.edu)

Join Zoom Meeting:

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

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#### 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)

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## **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