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)

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