APPROVED

Girls Global Academy

Minutes

GGA Full Board Meeting

Full Board Meeting #2

Date and Time
Monday October 28, 2024 at 6:00 PM

Location
Scheduled in Person at GGA

Trustees Present
Andria Wisler, Anita Johnson, Beth Blaufuss, Brian Holden, Jessica Giles, Karen Dresden, Lauren Johannesson-McCoy, Maria Miller, Rachel Charles, Ricardo Chapa

Trustees Absent
Laura Bartos, Max Levasseur

Ex Officio Members Present
Karen Venable-Croft

Guests Present
Shamira O'Neal

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 Oct 28, 2024 at 6:12 PM.

C. Approve Minutes

Beth Blaufuss made a motion to approve the minutes from March Board Meeting on 03-18-24.
Maria Miller seconded the motion.
Beth offered an edit to the 3/18/24 minutes from "nominates" to "nominate." Edit will be made.
The board **VOTED** to approve the motion.

Roll Call

Maria Miller	Aye
Anita Johnson	Aye
Jessica Giles	Aye
Lauren Johannesson-McCoy	Aye
Ricardo Chapa	Aye
Andria Wisler	Aye
Brian Holden	Aye
Beth Blaufuss	Aye
Laura Bartos	Absent
Karen Dresden	Abstain
Max Levasseur	Absent
Rachel Charles	Aye

Beth Blaufuss made a motion to approve the minutes from GGA April 2024 Retreat & Board Meeting on 04-27-24.
Maria Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Beth Blaufuss made a motion to approve the minutes from GGA June Board Meeting on 06-17-24.
Maria Miller seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

Beth Blaufuss made a motion to approve the minutes from GGA Full Board Meeting on 09-23-24.
Maria Miller seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

II. Governance

A. Second term

Beth Blaufuss made a motion to Max Levasseur for reelection to the board.
Ricardo Chapa seconded the motion.
Founding members staggered term endings so that all were not up for reelection/completion at once.
Max's biggest contribution to the finance committee, highlighting lease issues.
The board **VOTED** to approve the motion.

Roll Call

Laura Bartos	Absent
Karen Dresden	Aye

Roll Call	
Andria Wisler	Aye
Beth Blaufuss	Aye
Ricardo Chapa	Aye
Lauren Johannesson-McCoy	Aye
Max Levasseur	Absent
Anita Johnson	Aye
Brian Holden	Aye
Maria Miller	Aye
Rachel Charles	Aye
Jessica Giles	Aye

B. New Member

Maria Miller made a motion to nominate Nia Spencer to the board.
Andria Wisler seconded the motion.
Nia maximizes team performances and will be a great addition to the board.
The board **VOTED** to approve the motion.

Roll Call	
Max Levasseur	Absent
Brian Holden	Aye
Andria Wisler	Aye
Ricardo Chapa	Aye
Laura Bartos	Absent
Karen Dresden	Aye
Jessica Giles	Aye
Anita Johnson	Aye
Maria Miller	Aye
Rachel Charles	Aye
Beth Blaufuss	Aye
Lauren Johannesson-McCoy	Aye

III. Academic Excellence

A. Presentation and Updates

Presentation of strategic goals for the academic program, including guidance provided to teachers and academic data points. Discussion questions related to staff retention and academic clarifications.

IV. Finance and Facilties

A. Committee presentation

Goal to break-even with student enrollment unaided by philanthropic support. Currently have a shortfall in enrollment resulting in a loss. Cuts in expenses have been identified

without sacrificing academic program or strategic priorities. Discussion included student retention and recruitment. Monitoring days of cash-on-hand remains high priority.
Ricardo Chapa made a motion to approve the budget as revised.
Maria Miller seconded the motion.

- Concerns were raised about student recruitment and retention and this item will be revisited in more depth in next board meeting.
- Potentially have 3 scenarios for future budgets. Requesting data about the 47 not filled.

The board **VOTED** unanimously to approve the motion.

Roll Call	
Brian Holden	Aye
Jessica Giles	Aye
Lauren Johannesson-McCoy	Aye
Maria Miller	Aye
Laura Bartos	Absent
Karen Dresden	Aye
Andria Wisler	Aye
Ricardo Chapa	Aye
Beth Blaufuss	Aye
Rachel Charles	Aye
Max Levasseur	Absent
Anita Johnson	Aye

V. Executive Director's Report

A. Presentation

Due to time, Karen will send out her presentation to board members.

VI. Consent Agenda

A. Academic Excellence Committee

DCPSCB next meeting 11/1. Academic committee needing to work and prepare for ASPIRE network.
Update Amended 11/18 - The Academic Committee will support the selection of school specific measures for the Aspire Framework. School leaders will be meeting with DCPCSB representatives on 11/1 to learn more about the process.

B. Community Engagement Committee

Grants are being explored.

C. Finance & Facilities Committee

Auditors are coming to 11/18 meeting.

D. Risk & Audit Committee

E. Governance Committee

Motion to move into executive session.
For compensation discussion and vote.
The board **VOTED** unanimously to approve the motion.

Roll Call	
Jessica Giles	Aye
Ricardo Chapa	Aye
Max Levasseur	Absent
Anita Johnson	Aye
Karen Dresden	Aye
Maria Miller	Aye
Brian Holden	Aye
Laura Bartos	Absent
Lauren Johannesson-McCoy	Aye
Rachel Charles	Aye
Beth Blaufuss	Aye
Andria Wisler	Aye

VII. 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 8:00 PM.

Respectfully Submitted,
Rachel Charles

Documents used during the meeting

None