

DRAFT



## Girls Global Academy

### Minutes

#### Governance Committee Monthly Meeting

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##### **Date and Time**

Friday March 7, 2025 at 4:30 PM

##### **Location**

via Zoom

Beth Blaufuss is inviting you to a scheduled Zoom meeting.

Topic: Beth Blaufuss's Personal Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/5618958731?pwd=UHI3VFhqbU9VWkVrYm9xbnI1RG9lQT09>

Meeting ID: 561 895 8731

Passcode: 1ChTiX

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  - +1 309 205 3325 US
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  - +1 646 931 3860 US
  - +1 929 205 6099 US (New York)
  - +1 301 715 8592 US (Washington DC)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
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- +1 346 248 7799 US (Houston)
- +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: 561 895 8731

Passcode: 271028

Find your local number: <https://us06web.zoom.us/j/8151111111>

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### **Committee Members Present**

Andria Wisler (remote), Beth Blaufuss (remote), Max Levasseur (remote), Rachel Charles (remote)

### **Committee Members Absent**

Karen Venable-Croft

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Beth Blaufuss called a meeting of the Governance Committee of Girls Global Academy to order on Friday Mar 7, 2025 at 4:33 PM.

### **C. Approve Minutes**

In the interest of time, we waived review of the minutes of our last meeting.

## **II. Governance**

### **A. Review board member terms and upcoming vacancies to develop recruiting priorities**

We identified...

1. A need to re-elect Laura Bartos to a second term at our next board meeting, given the timing of start of her first term--Beth will take care of this
2. The need to recruit new potential board members for next year, with a priority on human resources expertise, legal expertise, financial leadership, and alignment with GGA's mission
3. Andria has a prospective member with HR expertise and will have the initial contact

**B. Preview the Executive Director evaluation cycle and identify next steps**

1. Rachel will contact Board on Track to initiate the steps for including faculty and staff in the survey phase
2. Beth will draft a schedule of other steps for the committee to review by their next meeting

**C. Look ahead to board retreat**

We discussed a broad outline for retreat to include...

1. Discussion of the April PCSB meeting
2. Review of the Aspire framework and GGA's current progress, to include management's identification of priority areas for making progress and a preview of action steps currently underway and envisioned for 2025-26 to make progress in those key areas
3. Review our 3-year strategic plan in light of those Aspire priorities to see where the plan may need to be altered, and discuss how the Board can use its role and the plan to drive the school's continued growth
4. We will review the budget as needed
5. We will host a brief training on board member fundraising

We will flesh this agenda out more fully at our April meeting.

**III. 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 5:08 PM.

Respectfully Submitted,  
Beth Blaufuss