APPROVED

Girls Global Academy

Minutes

June Board Meeting

Date and Time
Tuesday June 30, 2026 at 6:30 PM

Location
Lauren Johannesson-McCoy is inviting you to a scheduled Zoom meeting.
Topic: GGA June Board Meeting
Time: Jun 30, 2026 06:30 PM Eastern Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/82708633130?pwd=5pYQXomxNUzqWOa03jMOFsVbWwcNga.1
Meeting chat link
https://us06web.zoom.us/launch/jc/82708633130
Meeting ID: 827 0863 3130
Passcode: 505696

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Join by SIP
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Join instructions
https://us06web.zoom.us/meetings/82708633130/invitations?signature=C-cqekM85rm8O8lvUHIz2lqkfvG3BvJLYepbJaHmiVg

Board Meeting Documents

Lauren Johannesson-McCoy is inviting you to a scheduled Zoom meeting. Join Zoom Meeting https://us06web.zoom.us/j/89629089268?pwd=uY82CrNIBBpytrZNM1Yh56DrjxxkEa.1 Meeting ID: 896 2908 9268 Passcode: 788547 --- One tap mobile +13092053325,,89629089268#,,,,*788547# US +13126266799,,89629089268#,,,,*788547# US (Chicago) Join instructions https://us06web.zoom.us/meetings/89629089268/invitations?signature=kFTpEwQ8kIICEYiJbsZE6inJ6LgAob5X3lcTl2QKFpM

Trustees Present
Andria Wisler (remote), Anita Johnson (remote), Brian Holden (remote), Lauren Johannesson-McCoy (remote), Maria Miller (remote), Nia Spencer (remote), Ricardo Chapa (remote)

Trustees Absent
Karen Dresden

Trustees who arrived after the meeting opened
Nia Spencer

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 Tuesday Jun 30, 2026 at 6:37 PM.

C. Approve Minutes

Lauren Johannesson-McCoy made a motion to approve the minutes from May Board Meeting on 05-19-26.
Anita Johnson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Karen Dresden	Absent
Lauren Johannesson-McCoy	Aye
Maria Miller	Abstain
Brian Holden	Aye
Andria Wisler	Aye
Anita Johnson	Aye
Ricardo Chapa	Aye

D. Board Announcements

II. Mission Moment

A. Mission Moment

Graduation on June 5th and a thank you from parents for not giving up on students

III. Executive Director Report

A. Executive Director Report

ASPIRE Summary recap

- Final condition: GGA needs to meet Level 3 or higher on ASPIRE pathway
  - Still in the process of evaluating the data
  - Will have the simulation data at end of July
  - Pathway refers to AY 25-26, final data available in February 2027

Enrollment: 85% enrolled; still working through the waitlist

- Different this year: not letting offers sit for extended period. If enrollment not completed, moving to next student on the waitlist.

IB and Pathways

- 27 students total 2025-26; 6 course candidates, 11 IB Diploma candidates (out of 33 total seniors)
- 44 students 2026-27; 3 course candidates, 16 IB Diploma candidates
- Course candidates are students who are taking a variety of courses but less than IB Diploma candidates. The core courses they're taking: IB English, IB Art, etc. Courses that are IB-specific
- IB Diploma candidates: get the certificates; have taken all IB courses offered at GGA
- Universities may accept the credits from IB courses when the students enroll in college

GGA Credit Enhancement

- Requirement of landlord in order to negotiate rent credits
- GGA has submitted all documents: 14 items from GGA
- OSSE has provided all documents

GGA FY27 Budget Update

- Total Revenue Increase: $116,358
- Total Expenses Decrease: $184,632
- Staffing: 44 FTEs
- The way to get to 0 deficit: not hiring all staff needed

- Federal Income Increase: ESEA funding
- UPSFF 3.8% increase

Contracts

- 7 approved in May
- 7 remaining to approve with 1 new partner

B. Principal Hiring Update

Nia Spencer arrived at 7:25 PM.

- Over 30 applications
- 13 invited to interview with panel; 11 accepted and interviewed
- 5 recommended for executive phase (students and families to participate in this step)
- Up next: debrief and hire
- Expected date for decision made: week of July 13th
- Goal is for start date to be in July
- Communication plan to introduce new principal to families
- When is Dr. O'Neal's last day? June 30th, today, is the last day
- Are candidates aware of the conditions set by the DCPCSB? Yes!

IV. Community Engagement

A. Updates

No additional items

Great plan to have meet-n-greet with new principal with the community of students and families (and board?).

V. Finance & Facilities Committee

A. Review of the financial reports as of April 30, 2026 and May 30, 2026

Review of items included in Agenda

B. Updated FY27 Budget

Ricardo Chapa made a motion to approve FY27 revised budget.
Maria Miller seconded the motion.
July 7th is the anticipated date of when we'll submit the FY27 budget to DCPCSB.
The board **VOTED** to approve the motion.

Roll Call	
Ricardo Chapa	Aye
Nia Spencer	Aye

Roll Call	
Andria Wisler	Aye
Maria Miller	Aye
Lauren Johannesson-McCoy	Aye
Karen Dresden	Absent
Anita Johnson	Aye
Brian Holden	Aye

C. Contracts for Board Approval

Anita Johnson made a motion to approve vendors highlighted in green.
Brian Holden seconded the motion.
Contracts 26-27 spreadsheet

- highlighted in green is ready for voting today
- Question: Swing Education, Inc.; typo in 8F; updated with correct information

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

Roll Call	
Lauren Johannesson-McCoy	Aye
Anita Johnson	Aye
Brian Holden	Aye
Andria Wisler	Aye
Ricardo Chapa	Aye
Karen Dresden	Absent
Nia Spencer	Aye
Maria Miller	Aye

D. Ramp Credit Card

Ricardo Chapa made a motion to change to Ramp for credit card program.
Maria Miller seconded the motion.
Switching credit card management from PEX to Ramp

- with Ramp EdOps will have access to the information and activity
- will streamline the financial process; eliminating the delay of EdOps receiving information
- automated limit with cards; eliminates administrative step for GGA leadership
- credit card, not a debit card

EdOps recommends Girls Global move from PEX to Ramp to offer greater oversight of transactions and real time accountability for expenses

- Procedures accounting for PEX transactions are inefficient and cumbersome
- EdOps lacks PEX online access and cannot review expenses until after the month close

- Coding for expenses is manual, delayed and time consuming
- Ramp provides real time review
- Cardholders can log in to Ramp to easily code transactions and upload receipts in real time
- EdOps has a number of schools successfully using Ramp for their credit card expenses
- Ideally we would like to implement this as of July 1, 2026 for FY27

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

Roll Call	
Andria Wisler	Aye
Anita Johnson	Aye
Karen Dresden	Absent
Lauren Johannesson-McCoy	Aye
Ricardo Chapa	Aye
Nia Spencer	Aye
Maria Miller	Aye
Brian Holden	Aye

VI. Governance

A. Updated By-Laws

Lauren Johannesson-McCoy made a motion to update GGA bylaws.
Ricardo Chapa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Maria Miller	Aye
Ricardo Chapa	Aye
Karen Dresden	Absent
Lauren Johannesson-McCoy	Aye
Nia Spencer	Aye
Andria Wisler	Aye
Brian Holden	Aye
Anita Johnson	Aye

VII. Closing Items

A. Announcements

Kudos from Maria to Karen V-C and team for a lovely, inspiring, emotional graduation ceremony.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 PM.

Respectfully Submitted,
Andria Wisler

Documents used during the meeting

- 2026_05_19_board_meeting_minutes DRAFT.pdf
- ED Report June 23.pdf
- GGA - Draft Supplemental Report - May 2026 (1).xlsx
- FY27 GGA Budget June Proposal.xlsx

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.