

APPROVED



Girls Global Academy

Minutes

Short Board Meeting for Audit Vote

Date and Time

Thursday December 4, 2025 at 6:30 PM

Location

Zoom

Trustees Present

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

Trustees Absent

Karen Dresden, 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 Thursday Dec 4, 2025 at 6:40 PM.

II. Vote to approval audit**A. Vote**

Ricardo Chapa made a motion to Approve the annual audit report as presented by SBC.

Maria Miller seconded the motion.

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

Roll Call

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

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 6:47 PM.

Respectfully Submitted,
Andria Wisler

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.