

APPROVED



## Girls Global Academy

### Minutes

#### Short Board Meeting for Audit Vote

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

Thursday December 4, 2025 at 6:30 PM

##### **Location**

Zoom

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##### **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

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#### **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**

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

**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

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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](mailto:opengovoffice@dc.gov).