

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

**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**

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

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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).