



Girls Global Academy

Minutes

GGA General Board Meeting

Date and Time

Tuesday June 28, 2022 at 6:30 PM

Location

This meeting will be conducted over video conference.

Trustees Present

B. Blaufuss (remote), E. Harris (remote), J. Parker (remote), L. Bartos (remote), L. Myrick (remote), M. Bowser (remote), M. Colburn (remote), M. Levasseur (remote), M. Pendleton (remote)

Trustees Absent

S. Benson, S. George

Trustees who arrived after the meeting opened

M. Colburn

Ex Officio Members Present

K. Venable-Croft (remote)

Non Voting Members Present

K. Venable-Croft (remote)

Guests Present

Calvena Jordan (remote), V. Feazelle (remote)

I. Opening Items

A. Record Attendance/Recognize Quorum

B.

Call the Meeting to Order

M. Levasseur called a meeting of the board of trustees of Girls Global Academy to order on Tuesday Jun 28, 2022 at 6:37 PM.

II. Internal Business

A. Approval of Minutes from May 2022 General Meeting

M. Levasseur made a motion to approve the minutes from GGA Board General Meeting on 05-24-22.

E. Harris seconded the motion.

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

Roll Call

B. Blaufuss	Aye
S. George	Absent
J. Parker	Aye
L. Bartos	Aye
M. Levasseur	Aye
S. Benson	Absent
M. Pendleton	Aye
M. Bowser	Aye
E. Harris	Aye
M. Colburn	Absent
L. Myrick	Aye

B. Board Member Re-elections

M. Levasseur made a motion to re-elect Beth Blaufuss and Shalini Benson as members of the GGA Board each starting their second term of service, effective immediately.

J. Parker seconded the motion.

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

Roll Call

M. Levasseur	Aye
M. Colburn	Absent
J. Parker	Aye
S. George	Absent
B. Blaufuss	Aye
M. Bowser	Aye
L. Myrick	Aye
L. Bartos	Aye
M. Pendleton	Aye
E. Harris	Aye
S. Benson	Absent

C. GGA New Board Member Candidate

M. Colburn arrived at 6:44 PM.

M. Levasseur made a motion to elect Calvena Jordan as a new member of the GGA Board, effective immediately.

E. Harris seconded the motion.

Calena Jordan withholds infectious energy and would be a perfect fit for GGA. She founded a mentorship program and is a published author that centers on

mentorship and female empowerment to ensure that our girls have well-rounded, long-term support to ensure effective development.

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

Roll Call

M. Colburn Aye
M. Pendleton Aye
E. Harris Aye
M. Bowser Aye
M. Levasseur Aye
L. Myrick Aye
S. Benson Absent
B. Blaufuss Aye
L. Bartos Aye
J. Parker Absent
S. George Absent

D. Bylaws Change: Refactoring Development to Community Engagement

M. Levasseur made a motion to make the proposed modification to the Development, henceforth the Community Engagement Committee, and make the corresponding changes in the GGA Bylaws.

M. Colburn seconded the motion.

Proposal to change the "Development" titling to the Community Engagement Committee effectively captures and expands the Committee's relationship with the school's leadership and internal and external stakeholders.

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

Roll Call

B. Blaufuss Aye
L. Bartos Aye
M. Levasseur Aye
L. Myrick Aye
E. Harris Aye
M. Bowser Aye
M. Colburn Aye
S. Benson Absent
S. George Absent
J. Parker Absent
M. Pendleton Aye

E. Other Business

The ED survey was distributed to Board Members and School Leadership Team. ED will seek to meet again in July to discuss the final details.

Fun Czar: A Board Member that coordinates gestures of appreciation, and gratitude, engage at school functions, retreat planning, etc. In the past, Shalini has worked on these engagements.

Please complete the Board documents (Code of Interest, Confidentiality Agreement & Code of Ethics) for SY22 & SY23.

GGA "World Recognition" Globe:

Shalini Benson was the holder of the globe. Laura Bartos was the recipient of the "World Recognition" globe.

Recognizing Marilyn Bowser's impact upon GGA as she departs the GGA Board as one of GGA's founding Board members.

III. Other Updates

A. Facility Project; Communication Plan; Recruiting/Enrollment

A process of working on our reviews by having parents/students write reviews.

The summer steps have been included in the Communication.

Enrollment:

-

SY22-23:

- The chart is incoming 9th graders and

Summer Next Steps for Enrollment:

- Activities have been scheduled for the summer for our current and future students.
- Wellness Back Delivery: Staff and Faculty members will be visiting families during August to deliver goodie bags to current students.
 - Considering putting Calvena's book within the goodie bags!

Summer Next Steps for Recruitment:

- Metro advertisement
- Tabling

Facility Update:

- Closed on the OSSE loan
- Demolition begins the week of June 27th
 - We need to ensure that demolition will not have an impact on working.
- Laura is our representative for the
 - Received approval of the permit

IV. SY23 Success Planning

A. Revision to the Approach and Why

Clarification of the vision to ensure that our vision is operational and practical. Seeking to elevate and operationalize our sisterhood culture, we hope it will lead to unification amongst parents and students in GGA's belief. Hoping to have actionable information to share comprehensive, timely, shared items among the leadership team.

Do we believe as a board these are the right focuses?

- Are these the right focuses?

- They feel right. While there's an internal aspect of the sisterhood culture, we should also consider modeling the external presentation of sisterhood.
- A lot of activity can be encompassed within these four leadership focuses. By having a better idea of what's included, we can determine what is not included as an organization.
- Actionable Information: Ensuring that we have a systemic way of contributing information such as databases
- #1, #3, and #4 are foundational support that needs to be in place and robust for #2 to shine through.
- By focusing on these things, what are we deprioritizing?
- What is the downside risk in prioritizing?
- What should we be monitoring in our monthly dashboard?
 - Recruitment and retention
- By the end of August, we have Key Performer Indicators
 - We designate each focus with differing committees.
 - #2: Academics
- End of the Year Ceremony:
 - Proud Sisterhood Awardee: Niya Pollard
 - 27 Students with 95% or higher
 - 10 Students with outstanding growth in Math
 - 36 Students for Content Area
 - Set their goals and achieve them
 - 4 Students and 4 Staff Members
 - Scholarship, Sisterhood, Service, and Safety
 - Changemaker Award
 - Voted by the Staff
 - Scholarship, Sisterhood, Service, and Safety
 - Ultimate Recognition of being a Trailblazer
 - 2 Students, 1 Teacher
 - 10 Parents Award
 - Recognizing their Service!
- More than 30% of our students earned honor roll status
- Over 50% of our students show growth
- IB verification status was completed in June.
- One thousand seven hundred sixty-two hours of service completed!!
- Fantastic Father-Daughter Brunch!!
- Students are writing notes to penpals in Uganda.
- Juneteenth Celebration with Vital Voices!

B. Acceptance of SY23 Areas of Focus

V. GGA Board Offices and Committee Chairs

A. SY23 Chairs of Standing Committees

M. Levasseur made a motion to elect the mentioned nominated Board members as a slate to occupy the chairs of the GGA 5 standing committees.

B. Blaufuss seconded the motion.

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

Roll Call

S. Benson Absent

M. Pendleton Aye

M. Colburn Aye

Roll Call

E. Harris Aye
B. Blaufuss Aye
J. Parker Aye
L. Bartos Aye
S. George Absent
M. Levasseur Aye
M. Bowser Aye
L. Myrick Absent

B. SY23 Officers

M. Levasseur made a motion to elect the mentioned dominated Board members as a slate to occupy the offices of the GGA Board.

E. Harris seconded the motion.

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

Roll Call

L. Bartos Aye
B. Blaufuss Aye
M. Pendleton Aye
S. Benson Absent
J. Parker Aye
M. Levasseur Aye
M. Bowser Aye
S. George Absent
L. Myrick Absent
E. Harris Aye
M. Colburn Aye

VI. 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 8:30 PM.

Respectfully Submitted,
V. Feazelle