

# NOTICE OF PUBLIC MEETING

Posted August 2, 2021 at 1:00 PM

Governing Board

Glen Canyon Outdoor Academy

GCOA Mission: GCOA is committed to providing an active student-centered environment through outdoor expeditionary learning, collaborative teachers, and family and community engagement that will develop inquisitive explorers, cultivate creative thinkers and empower resilient learners.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Board of Directors of Glen Canyon Outdoor Academy and to the general public that the board will hold a meeting, open to the public as specified below. The Board of Directors reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specified time.

Pursuant to A.R.S. §§38-431.03.A.1-A.7, the Board of Directors may go into Executive Session, which will not be open to the public, concerning any item on the agenda for discussion, consideration or consultations: (1) of employment issues related to a public officer, appointee or employee; (2) of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; (3) for legal advice with attorneys; (4) with attorneys regarding contract negotiations, pending or contemplated litigation or settlement discussions; (5) regarding negotiations with employee organizations; (6) regarding international, interstate or tribal negotiations; or (7) regarding negotiations for the purchase, sale or lease of real property.

**Date/Time: August 2, 2021 7:00 PM MST**

**Where: Page US Post Office located at 44 6<sup>th</sup> Avenue, Page, AZ (posting only, due to no physical facility)**

**Virtual Meeting Only: Meeting ID: 987 5794 5061 Passcode: 024020**

ALL ITEMS ON THE AGENDA ARE OPEN FOR DISCUSSION  
AND POSSIBLE ACTION

## MEETING AGENDA

### I. Opening of Meeting:

- A. Call to Order
- B. Roll Call - Determine Quorum
- C. Approval of Agenda

### III. Announcements and Comments

- A. Statements Concerning Call to the Public
- B. Call to the Public

### II. Approval of Minutes for July 7, 2021 and May 3, 2021 GCOA Governing Board meetings

### IV. Reports:

- A. School Director Report
  - 1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)
  - 2. Discussion and approval of vouchers and/or related items.

### V. Business:

1. Discussion and possible action regarding the approval of the GCOA Fiscal Handbook – Susan Pilkington
2. Discussion and possible action regarding initiating physical and virtual Board meetings beginning in September, 2021 – Jim Walker
3. Discussion and possible action to identify the CSP Grant budget as the GCOA working budget until further notice – Susan Pilkington
4. Discussion and possible action to move to a five member GCOA Governing Board in October, 2021 per GCOA by-laws – Susan Pilkington
5. Discussion and possible action to move the September GCOA Governing Board meeting from September 6 to September 8 due to the Labor Day Holiday – Jim Walker

VI. Closing of Meeting

- A. Next meeting TBD.