

MEETING MINUTES

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: December 1, 2021 7:00 PM MST

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

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

MEETING MINUTES

I. Opening of Meeting:

A. Call to Order

B. Roll Call - Determine Quorum

Board Members Present:

Amy Beenfield, Justine Carryer, Gwen Laslo, Susan Pilkington, Mary Francis

Founding Members: Susan Wright

School leader: Jim Walker

C. Approval of Agenda:

Justine Carryer motioned to approve, Gwen Lasslo seconded, unanimously approved

II. Approval of November 3, 2021 GCOA Board Meeting Minutes:

Amy Beenfield motioned to approve, Justine seconded, unanimously approved

III. Announcements and Comments

A. Statements Concerning Call to the Public

None

B. Call to the Public

None

IV. Reports:

A. School Director Report

1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)

Meeting on Wednesday Dec 8 with city for zoning and planning. Last hurdle to get lease agreement with Jim Arnold for the GCOA facility
IT Company coming from Flagstaff to provide quotes for IT needs for school.

V. Business:

1. Discussion and possible action to approve the signing of the Arizona State Charter Board contract for the official approval of GCOA – Susan Pilkington

Gwen Lasslo motioned to discuss, Amy Beenfield seconded.

Dec 9 is due date to sign, Susan Pilkington will complete and send by Dec 9.

Board member Justine motioned to approve signing of the Arizona State Charter Board, Amy Beenfield seconded. Board was unanimous in approval.

2. Discussion on the GCOA family enrollment process. – Jim Walker

Justine Carryer motioned to discuss, Gwen Lasslo seconded

Currently have 101 families on family interest form. Goal to have 200 by the end of January.

Susan Pilkington gave update on social media efforts. Hired assistance to use a more targeted approach.

3. Discussion and possible action on a lease with CAVIAT for office space at the Page CAVIAT facility – Jim Walker

Amy Beenfield motioned to discuss, Gwen Lasslo seconded.

Gwen Lasslo motioned to approve the lease with CAVIAT for office space at the Page CAVIAT facility. Justine Carryer seconded.

Board was unanimous in approval.

VI. Closing of Meeting

A. Next meeting January 5th.

Justine Carryer motioned to close the meeting, Gwen Lasslo seconded.

Board unanimous in approval.