

NOTICE OF PUBLIC MEETING

Posted January 6, 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: January 11, 2021 6:00 PM MST

Where: Page US Post Office located at 44 6th 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

- II. Approval of December 1, 2021 GCOA Board Meeting Minutes

- III. Announcements and Comments
 - A. Statements Concerning Call to the Public
 - B. Call to the Public

IV. Reports:

A. School Director Report

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

V. Business:

1. Discussion and possible action to approve the 2022 AZCIP Grant Cycle budget – Susan Pilkington
2. Discussion on the Conditional Use Permit process for the Lake Powell Construction Facility – Jim Walker
3. Discussion and the identification of GCOA core values – Susan Pilkington

VI. Closing of Meeting

- A. Next meeting TBD.