

NOTICE OF PUBLIC MEETING

Posted March 1, 2022 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: March 2, 2022 7:00 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

7:02pm

B. Roll Call - Determine Quorum

Susan Pilkington, Gwen Lasslo, Mary Francis, Justine Carryer. Susan Wright and Amee Payne (founding members)

C. Approval of Agenda

Gwen Lasslo moved to approve the agenda, Justine Carryer seconded, motion unanimously approved.

II. Approval of February 2, 2022 GCOA Board Meeting Minutes

Justine Carryer moved to approve the February 2, 2022 meeting minutes, Gwen Lasslo seconded, motion unanimously approved.

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)

Enrollment is around 85 students thus far. The lottery process will most likely not be necessary.

Staffing- a couple upcoming interviews of teachers will be conducted in Page soon.

Meeting with Helping Hands scheduled for March 7 to formalize an agreement for the transport of students.

V. Business:

1. Discussion and possible action to approve the MOU with The Helping Hands Agency to provide transportation services for GCOA students – Jim Walker

Justine Carryer moved to discuss approving the MOU with Helping Hands to provide transportation services for GCOA, Gwen Lasslo seconded the motion, motion approved.

Jim Walker will be meeting with Helping Hands soon.

Gwen Lasslo moved to approve the MOU, Justine Carryer seconded the motion, motion unanimously approved.

2. Discussion and possible approval to hire Rolisha King as a GCOA Family Specialist – Jim Walker

Justine moved to discuss the possible hiring of Rolisha King, Gwen Lasslo seconded the motion, motion approved.

Rolisha King will help with the enrollment and recruiting process. She is interested in shifting into a para professional role later. Was interviewed by Jim Walker and recommended by Mary Francis.

Justine moved to approve hiring Rolisha King as a GCOA Family Specialist, Gwen Lasslo seconded the motion, motion unanimously approved.

3. Discussion on GCOA enrollment, lottery and registration process – Susan Pilkington
Gwen Lasslo moved to discuss the GCOA enrollment, lottery and registration process, Justine Carryer seconded the motion, motion approved.

Most likely will not need to have a lottery for the enrollment process.

4. Discussion and possible approval of GCOA teacher contract – Jim Walker

Justine moved to discuss the GCOA teacher contract and its possible approval, Gwen Lasslo seconded the motion, motion approved.

Typo edits discussed, review section 3.3 for accuracy at attended events, review section 3.2 for a 4:30pm work day end, professional development and conferences could extend work day until 5pm, field hour participation requirements, 15 days throughout the year for inservice, possibly add what leave teachers will get, item 10 to be reviewed to clarify what is asked of teachers.

Gwen Lasslo moved to approve the GCOA teacher contract pending appropriate amendments by the leadership team for sections 3.1, 3.2, 3.3, item 10 and field hours after final review and editing, Justine Carryer seconded the motion, motion unanimously approved.

5. Discussion and update on GCOA teacher recruitment and hiring – Jim Walker
Gwen Lasslo moved to discuss teacher recruitment and hiring, Justine seconded the motion, motion approved.

6. Discussion and possible action to approve the scheduling of a GCOA Virtual Open House on March 9, 2022 – Susan Pilkington

Justine Carryer moved to discuss the scheduling of a GCOA Virtual Open House, Gwen Lasslo seconded the motion, motion approved.

Same content as discussed at the meet and greet. Scheduled for 6pm. Zoom link, emails, and social media will be updated and sent.

Justine Carryer moved to approve the scheduling of a GCOA Virtual Open House on March 9, 2022 at 6:00pm, Gwen Lasslo seconded the motion, motion unanimously approved.

VI. Closing of Meeting

A. Next meeting TBD.

April 6, 2022 at 7pm

Gwen Lasslo moved to adjourn the meeting, Justine Carryer seconded the motion, adjournment approved at 7:40pm.