

Meeting Minutes

April 6, 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: April 6, 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

MEETING MINUTES

I. Opening of Meeting:

A. Call to Order 7:02

B. Roll Call - Determine Quorum

Present: Gwen Lasslo, Justine, Carryer, Susan Pilkington, Mary Francis

School Staff: Jim Walker

Absent: Amy Beenfield

C. Approval of Agenda Justine motioned , Gwen seconded

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

Justine motioned to approve, Gwen seconded

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)

Training for CREW, Walkthrough at Facility, Parent Night 6pm, hiring 2 staff for approval tonight and in discussion with 2 more

V. Business:

1. Discussion and possible action to approve the contract with PowerSchool Group, LLC For subscription, deployment and training of a student information systems – Susan Pilkington
Justine motioned to discuss and approve, Gwen seconded/ 3 bids were sought, 1 did not respond, 1 responded but never sent a quote. Jim and Susan met with the two who responded. Powerschools had great followthrough and responsiveness and adjusted quote to fit our budget.
Justine motioned to approve, Gwen seconded , unanimously approved
2. Discussion and possible action to approve of a contract with South Central Communication, LLC for internet services for GCOA for five years and 500 mbps – Susan Pilkington
Gwen motioned to discuss, Mary seconded- went to bid per E-rate regulations, 2 possible providers- SCC was the only choice that was reasonable in price.
Mary motioned to approve, Gwen seconded, unanimously approved
3. Discussion and possible action to approve a contract with Arizona Grants Management, LLC to provide support and consultation for the procurement and reporting of federal and state entitlement programs – Susan Pilkington
Gwen motioned to discuss, Justine seconded, Mary Aleta White was recommended to GCOA by other charter school organizations- help us with the process of additional funds
Justine motioned to approve, Gwen seconded, unanimously approved
4. Discussion and possible action to approve the GCOA teaching contract for Shannon Herbst for the 2022-2023 school year – Jim Walker
Gwen motioned to discuss, Mary seconded, Shannon is finishing her master’s degree. She has teaching experience. She has outdoor experience. Interviews and post-interview discussions show a great fit for GCOA.
Gwen motioned to approve, Justine seconded, unanimously approved
5. Discussion and possible action to approve the teaching contract for Isaac Moening-Swanson for the 2022-2023 school year – Jim Walker
Justine motioned to discuss, Gwen seconded, Isaac has years of teaching experience at the middle school level. He is specifically looking for an experiential learning school. Interviews and discussions show a great fit for GCOA.
Gwen motioned to approve, Mary seconded, unanimously approved.

6. Discussion and possible action on the adoption of a GCOA Child Internet Safety Policy –
Jim Walker
Gwen motioned to discuss, Justine seconded, Child Internet Policy protects students,
policy in place for Erate
Justine motioned to approve, Gwen seconded, unanimously approved.

VI. Closing of Meeting

- A. Next meeting May 4, 7pm.

Justine motioned to adjourn, Gwen seconded at 7:22