

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: May 4, 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:

Gwen Laslo, Amy Beenfield, Justine Carryer, Susan Pilkington present
Mary Francis (excused)
Susan Wright present (founding)

B. Roll Call - Determine Quorum

C. Approval of Agenda

Justine Carryer moved to approve agenda excluding 4,5&6
Gwen Laslo seconded
Unanimous approval

II. Approval of April 6, 2022 GCOA Board Meeting Minutes

Amy Beenfield moved to approve agenda, Gwen Laslo seconded
Unanimous approval

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)

Upcoming virtual training meetings recommended for founding board members coming up in June and July, invites sent through email

V. Business:

1. Discussion and possible action to approve the scheduling of a GCOA board presentation or event for the GCOA July teacher in-service days – Susan Pilkington
Justine Carryer motioned to discuss, Amy Beenfield seconded, unanimously approved
Looking at July 25th, 2022 to have a “pass the baton” event for founding board members and new teachers.

2. Discussion and possible action to approve a GCOA Board adopted equity statement reflecting GCOA equity beliefs – Susan Pilkington

Justine Carryer motioned to discuss, Gwen Laslo seconded. Unanimously approved.

GCOA is committed to cultivating an equitable and safe environment that supports the growth and development of all students and staff. We welcome and embrace students, staff and families from all backgrounds, abilities, beliefs, and identities.

Amy Beenfield moved to approve the above equity statement, Gwen Laslo seconded, unanimously approved

3. Discussion and possible action to approve the possibility of pursuing the addition of seventh grade for the 2022-2023 school year with the Arizona Charter Board Association – Susan Pilkington

Gwen Laslo motioned to discuss, Amy Beenfield seconded the motion, unanimously approved

Amy Beenfield motioned to approve the possibility of pursuing the addition of seventh grade for the 22/23 school year. Gwen Laslo seconded the motion, unanimously approved

4. Discussion and possible action to approve the GCOA teaching contract for Raini Goatson for the 2022-2023 school year – Jim Walker

5. Discussion and possible action to approve the teaching contract for Stephanie Hansen for the 2022-2023 school year – Jim Walker
6. Discussion and possible action to approve the teaching and Special Education Director contract for Stephanie Hansen for the 2022-2023 school year – Jim Walker
7. Discussion and possible action to approve the teaching contract for Breanna Davis for the 2022-2023 school year – Jim Walker

Gwen Laslo motioned to discuss, Justine Carryer seconded the motion. Unanimously approved.

Amy Beenfield motioned to approve the teaching contract for Breanna Davis, Justine Carryer seconded. Unanimously approved

8. Discussion and possible action to approve the hiring of Mikayla Yellowhair as the GCOA Registrar/Administrative Assistant – Jim Walker

Gwen Laslo motioned to discuss, Justine seconded, unanimously approved

Justine motioned to approve the hiring of Mikayla Yellowhair, Gwen Laslo seconded. Unanimously approved.

9. Discussion and possible action to approve the GCOA school calendar for the 2022-2023 school year – Jim Walker

Gwen Laslo motioned to discuss, Justine seconded, unanimously approved

Amy Beenfield motioned to approve the 2022/2023 calendar, Gwen Laslo seconded, unanimously approved

10. Discussion and possible action to approve the engagement of Deanna Rader as the GCOA attorney – Jim Walker

Justine Carryer motioned to discuss, Amy Beenfield seconded the motion, approved unanimously

Amy Beenfield motioned to approve, Gwen seconded, approved unanimously

VI. Closing of Meeting

A. Next meeting TBD.

Special meeting may be scheduled upcoming Monday or Tuesday
June 1st will be our next monthly meeting.

Amy Beenfield motioned to adjourn meeting, Justine Carryer seconded, approved unanimously

Meeting adjourned at 7:34 PM