

# 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: June 21, 2022 7:00 PM MST**

**Where: Page US Post Office located at 44 6<sup>th</sup> 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 MINUTES

### I. Opening of Meeting:

A. Call to Order at 7:03pm

B. Roll Call - Determine Quorum

Present: Susan Pilkington, Gwen Lasslo, Ameer Payne, Justine Carryer

Absent: Mary Francis

Founding Board Members attending: Susan Wright, Amy Beenfield, Whitney Wertz

School Staff Present: Jim Walker

C. Approval of Agenda

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

V. Business:

1. Discussion and possible action to approve the lease agreement with the CAVIAT School District for the property located at 19 Poplar Street for the 2022-2023 school year – Susan Pilkington  
Gwen Lasslo moved to discuss the lease agreement with CAVIAT, Justine Carryer seconded.  
Tabled from last time, \$2,000/mos for possible use, lease flexible, can be dropped at any point, need lease by 7/1 for per pupil funding purposes and equalization payments.  
Justine moved to approve the \$2,000/mos lease with CAVIAT, Gwen Lasslo seconded.  
Motion approved unanimously.
2. Discussion on the progress in pursuing a lease for the Page Regional Domestic Violence Emergency Shelter located on Newburn Road – Susan Pilkington  
Justine Carryer motioned to discuss pursuing a lease for PRDVES, Gwen Lasslo seconded.

Requesting 12 mos lease from PRDVES, lease null and void after property purchased, then lease will be with new property owners.

3. Discussion on the options being considered for the start up of the 2022-2023 GCOA school year – Susan Pilkington  
Gwen Lasslo moved to discuss options for the 2022-2023 GCOA school year, Justine Carryer seconded.  
Laura walked property, needs mechanical plans to examine fresh air requirements, a few unknowns to determine when space could be occupied, fire panel and sprinklers may be needed, fire panel 6 mos out, must make lease payments when property purchased by charter school non profit, need good enrollment to keep staff and afford lease payment increase.

Scenario 1- full time fire watch, contractor work complete, purchase and lease agreements, best option  
Scenario 2- not able to occupy bldg until all fire requirements met in possibly 6 mos, full time outdoor class plus field trips, loss of enrollment more of a possibility which effects school finances, less feasible option

Scenario 3- virtual/outdoor hybrid model to reduce all day outdoor time until bldg requirements met.  
feasibility unpredictable

Monday June 27th to meet and discuss possible action on these items

4. Discussion and possible action to approve payment for membership to Arizona State Board of Charter Schools – Susan Pilkington  
Justine Carryer moved to table item 4 until next meeting, Gwen Lasslo seconded.  
Motion approved unanimously.

## VI. Closing of Meeting

### A. Next meeting TBD.

Justine motioned to adjourn, Gwen seconded. Meeting adjourned at 8:12pm.