

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 29, 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 MINUTES

I. Opening of Meeting:

A. Call to Order at 7:07pm

B. Roll Call - Determine Quorum

Governing Board members: Susan Pilkington, Justine Carryer, Gwen Lasslo, Ameer Payne

Jim Walker- School Director

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C. Approval of Agenda

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

II. Business:

1. Discussion and possible action to approve GCOA budget for the 2022-2023 school year – Susan Pilkington

Gwen Lasslo moved to approve the discussion of Item 1, Justine Carryer seconded the motion. Motion approved.

Discussion of the various components of the budget for the start of the school year for an estimated 75 students.

Justine Carryer moved to approve the GCOA budget for the 2022-2023 school year, Gwen Lasslo seconded the motion. Motion approved unanimously.

2. Discussion and possible action to approve an opening of school plan for GCOA - Susan Pilkington

Justine Carryer motioned to discuss Item 2, Gwen Lasslo seconded the motion. Motion approved.

While the purchase of PRVDES continues to be pursued, the temporary lease of the space during this process will not be possible. Therefore, during the finalization of the purchase of PRVDES (which is estimated to be 90 days or Oct 1), there are 2 temporary locations for the school that are being considered, CAVIAT, and the former Shepherd Preschool. Both locations have the necessary space and E-Class certifications needed for occupancy. Upon completion of the remodel construction of PRVDES, GCOA operations would then be moved to this new permanent location.

Gwen Lasslo moved to approve the plan for continuing to pursue the purchase of PRVDES property with an offer of \$1.5M and improvements estimating at \$350,000 - \$500,000, with an interim location at CAVIAT and Shepherd (preschool) pending an agreement from Shepherd for the lease. This is part of the start up plan pending approval of Susan Pilkington signing the charter. Justine Carryer seconded the motion. Motion approved unanimously.

III. Closing of Meeting

Justine Carryer moved to adjourn the meeting, Gwen Lasslo seconded the motion. Motion approved. Meeting adjourned at 7:49pm.