

# MEETING MINUTES

July 13, 2022 at 7:00 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: July 13, 2022 7:00 PM MST**

**Where: 19 Poplar Street , Page, AZ**

**Physical Meeting to be held at 19 Poplar Street in Page, AZ**

**Virtual Meeting Access: 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

Governing Board members:

Susan Pilkington, Ameer Payne, Gwen Lasslo

Jim Walker- School Leader

Founding Board members attending- Susan Wright, Whitney Wertz

Absent: Justine Carryer, Mary Francis

C. Approval of Agenda

Ameer Payne moved to approve the agenda, Gwen Lasslo seconded the motion. Agenda unanimously approved.

II. Approval of June 29, 2022 GCOA Board Meeting Minutes.

Amee Payne moved to approve the June 29, 2022, Gwen Lasslo seconded the motion. Minutes 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)

2 temporary sites planned for the first 6 weeks of the '22-'23 school year, 1st-2nd grade will be at the former Shepherd Preschool and 3rd-6th will be at the Caviat building, two 20x20 canopies will be installed at the temporary sites and then moved to the permanent school location upon occupancy for outdoor classrooms; a lease agreement is being sent to Shepherd Preschool which has 3 classroom spaces and a large fellowship hall, possible purchase of Shepherd books, equipment, and furniture; enrollment reconfirming of 110 registered students in progress; registration night meet and greet Monday July 18th; meeting Jim Connelly for custodial services, remodel of permanent school location set to be completed by mid-Sept.;

Food services contract that had been prepared and planned with PUSD was denied by the PUSD Governing Board last week. The proposed plan would be financially beneficial to PUSD. PUSD has provided meals for another school in the area for several years; therefore, this action does not follow precedence.

### V. Business:

1. Discussion and possible action to approve the Pre-development Services Agreement with Charter Schools Development Corporation – Susan Pilkington

Amee Payne moved to discuss Item 1, Gwen Lasslo seconded the motion.

CSDC is a nonprofit company that purchases property for charter schools and then leases it back to the school.

Gwen Lasslo moved to approve the Pre-development Services Agreement with Charter Schools Development Corporation, Amee Payne seconded the motion. Motion unanimously approved.

2. Discussion and possible action to adopt the FY23 GCOA proposed budget – Susan Pilkington

Gwen Lasslo moved to discuss the adoption of the FY23 GCOA budget, Amee Payne seconded the motion.

This is the same budget discussed in the last meeting.

Amee Payne made a motion to adopt the FY23 GCOA budget, Gwen Lasslo seconded the motion. Motion unanimously approved.

3. Discussion and possible action to request for board member assistance in GCOA opening of school projects – Susan Pilkington

Gwen Lasslo moved to discuss the request for board member assistance in GCOA opening of school projects, Ameer seconded the motion.

July 29 closing of Shephard gives one week to prepare temporary sites for GCOA occupancy, custodial services to clean, help teachers prepare classrooms, assign Ameer, Whitney, and Gwen to a teacher each to help organize and prepare, and recruit parents' help if needed.

4. Discussion and possible action to approve the use of Kobalt GC as the contractor for renovations at 835 Newburn and emergency inspection support at 19 Poplar and 331 S. Lake Powell Blvd – Jim Walker

Ameer Payne moved to discuss Item 4, Gwen Lasslo seconded the motion.

Kobalt GC is preparing to get the two temporary buildings compliant for occupancy, and has prepared the plan for renovations of the permanent school site.

Ameer Payne moved to approve Kobalt GC as the contractor for renovations at 835 Newburn and emergency inspection support at 19 Poplar and 331 S. Lake Powell Blvd., Gwen Lasslo seconded the motion. Motion unanimously approved.

#### VI. Closing of Meeting

- A. Next meeting TBD- Meeting tentatively set for July 20, 2022.

Gwen moved to adjourn meeting, Ameer Payne seconded the motion. Meeting adjourned at 7:34pm