

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: July 20, 2022 7:00 PM MST

Where: Page US Post Office located at 44 6th Avenue, Page, AZ and at 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 7:00pm

B. Roll Call - Determine Quorum

Governing Board Members- Gwen Lasslo, Justine Carryer, Susan Pilkington, Ameer Payne

Founding Members- Susan Wright

School Leader- Jim Walker

Absent- Mary Francis, Governing Board Member

C. Approval of Agenda

Jim Walker moved to pull Agenda Item 3.

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

II. Approval of July 13, 2022 GCOA Board Meeting Minutes

Gwen Lasslo moved to approve the minutes, Justine Carryer seconded the motion. Minutes 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)

Enrollment efforts continue. Current enrollment is at 89 students. Rolisha King is following up with families to confirm status since last survey. Discussions with the governing board are ongoing regarding teacher candidates. Newspaper and radio ads are set up to announce paraprofessional openings and the acceptance of new school enrollments. Meeting is scheduled for mapping of bus routes and setting of dates and times for stops with Helping Hands Agency. Discussions continue with food services at the Community Center for the food lunch program.

V. Business:

1. Discussion and possible action to approve the lease for classroom space with Shepherd of the Desert Lutheran Church – Susan Pilkington

Justine Carryer moved to discuss Item 1, Gwen Lasslo seconded the motion.

Lease payment will be \$3,000.00/mos for Shepherd. For reference, Caviat's lease is \$2,000.00/mos. GCOA will be responsible for internet and waste.

Gwen moved to approve the lease for classroom space with Shepherd of the Desert Lutheran Church, Justine Carryer seconded the motion. Motion unanimously approved.

2. Discussion and possible action to accept the bid for custodial services from J&C Floor Care Plus – Susan Pilkington

Justine Carryer moved to discuss Item 2, Gwen Lasslo seconded the motion.

A \$200 fee charged for each of the two temporary buildings for initial deep cleaning. \$800 per month for both buildings thereafter.

Gwen Lasslo moved to accept the bid for custodial services from J&C Floor Care Plus, Justine Carryer seconded the motion. Motion unanimously approved.

3. Discussion and possible action to approve a teacher contact for Nicholas Ruybalid – Susan Pilkington

Item removed.

4. Discussion and possible action to approve the hiring of Gwen Lasslo as a Human Resource consultant – Jim Walker

Justine moved to discuss and take possible action, Ameer seconded, Gwen abstained from discussion and voting.

Gwen Lasslo will consult on various HR interests such as hiring practices and the policy handbook. Her work will average 5hrs/wk depending on the current project @ \$25 per hour.

Justine Carryer moved to approve the hiring of Gwen Lasslo as a Human Resource consultant, Ameer Payne seconded the motion. Motion approved. Gwen Lasslo abstained from voting.

VI. Closing of Meeting

A. Next meeting tentatively scheduled for Wednesday July 27, 2022 at 7:00pm.

Justine moved to adjourn the meeting, Gwen Lasslo seconded the motion. Meeting adjourned at 7:10pm.