

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: October 5, 2022 5:00 PM MST

Where: GCOA Elementary School at 19 Poplar Street, GCOA Primary School at 331 S. Lake Powell Blvd and at www.gcoacademy.org

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 AGENDA

I. Opening of Meeting:

A. Call to Order at 5:02 p.m.

B. Roll Call - Determine Quorum

Governing Board Members present: Susan Pilkington, Gwen Lasslo, Ameer Payne, arrived at 5:00 p.m.

Governing Board absent: Mary Francis and Justine Carryer

Founding Board Members (non-voting) present: Susan Wright and Whitney Wertz

School Leader: Jim Walker (not present)

C. Approval of Agenda

Gwen Lasslo moved to approve the agenda, Susan Pilkington seconded the motion. Motion passed with Pilkington, Lasslo, and Payne voting in favor.

II. Approval of September 7, 2022 GCOA Board Meeting Minutes

Amee Payne moved to approve the September 7, 2022 minutes, Gwen Lasslo seconded the motion. Motion approved with Pilkington, Lasslo and Payne voting in favor

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)

Next meeting will present Budget report.

V. Business:

- 1. Discussion and possible action to approve Afton Billingsley as a part time Compliance Clerk – Susan Pilkington

Tabled until next meeting due to Susan Pilkington needing to abstain from voting and only 2 members remaining.

- 2. Discussion and possible action to approve Ashley Bald as a GCOA Grade 1/2 teacher – Susan Pilkington

Gwen Lasslo moved to discuss Item 2, Susan Pilkington seconded the motion. Motion approved.

Ashley Bald is from Page, AZ. Lasslo explained Ashley will earning her Bachelor in December of 2022 in Science. She has an emergency substitute certificate to teach students at GCOA. Ashley has an outdoor background and will be a student teacher while teaching.

Susan Pilkington moved to approve Ashley Bald as a GCOA Grade 1/2 teaching fellow, Gwen Lasslo second the motion. Motion passed with Pilkington, Payne, and Lasslo voting in favor.

- 3. Discussion and possible action to approve the internal GCOA posting for School Leader for the 2023-2024 school year – Susan Pilkington

Gwen Lasslo moved to discuss Item 3, Susan Pilkington seconded the motion. Motion approved.

Jim Walker will be resigning as the School Leader for the 2023-2024 school year. Walker will be a mentor for the next School Leader.

Susan Pilkington moved to approve the internal GCOA posting for School Leader for the 2023-2024 school year, Gwen Lasslo second the motion. Motion passed with Pilkington, Payne and Lasslo voting in favor.

4. Discussion and possible action to approve the transfer of Ben Jensen from GCOA teacher to GCOA paraprofessional – Susan Pilkington

Susan Pilkington moved to discuss Item 4, Gwen Lasslo seconded the motion. Motion approved.

Ben Jensen will be transferring position as a 1st and 2nd grade teacher to a paraprofessional.

Susan Pilkington moved to approve the transfer of Ben Jensen from GCOA teacher to GCOA paraprofessional, Gwen Lasslo second the motion. Motion passed with Pilkington, Payne, and Lasslo voting in favor.

5. Discussion and possible action to approve contracting with Amplify to provide computerized DIBELS progress monitoring and dyslexia screening – Susan Pilkington

Gwen Lasslo moved to discuss Item 5, Susan Pilkington seconded the motion. Motion approved.

Amplify is required to have and this DIBELS is a state approved program. This does not diagnose dyslexia. This program is a quick, popular, and recommended screener. This is \$15 a student totaling to \$1,300.

Susan Pilkington moved to approve contracting with Amplify to provide computerized DIBELS progress monitoring and dyslexia screening, Gwen Lasslo second the motion. Motion passed with Pilkington, Payne, and Lasslo voting in favor.

6. Discussion and possible action to approve Whitney Wertz as a contracted Spanish tutor for a GCOA ELL student – Susan Pilkington

Gwen Lasslo moved to discuss Item 6, Ameer Payne seconded the motion. Motion approved.

GCOA has a student that needs assistance to interpret and provide a comfort level to translate the classroom assignments to the student.

Susan Pilkington moved to approve Whitney Wertz as a contracted Spanish tutor for a GCOA ELL student, Gwen Lasslo second the motion. Motion passed with Pilkington, Lasslo, and Payne voting in favor.

VI. Closing of Meeting

Susan Pilkington moved to adjourn the meeting, Gwen Lasslo seconded the motion. Motion passed with Pilkington, Lasslo, and Payne voting in favor. Meeting adjourned at 5:19 p.m.

A. Next meeting is scheduled for November 2nd, 2022 at 5:00 p.m.