

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: November 2, 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 5:04 p.m.

B. Roll Call - Determine Quorum

Governing Board Members present: Ameer Payne, Susan Pilkington, Gwen Lasslo, Justine Carryer, Mary Francis

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

School Leader: Jim Walker

C. Approval of Agenda

Ameer Payne moved to approve the agenda to postpone agenda with a dismissal of Business topic 1 regarding the GCOA budget, Gwen Lasslo seconded the motion. Motion passed with all in favor.

II. Approval of October 5, 2022 GCOA Board Meeting Minutes

Justine Carryer moved to approve the October 5, 2022 GCOA Board Meeting Minutes, Ameer Payne seconded the motion. Motion approved with all 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)

V. Business:

- 1. Presentation and update on the GCOA budget - Susan Pilkington
Postponed until next meeting due to Susan Pilkington not receiving a report from the Accountant.
- 2. Discussion regarding the GCOA Parent Advisory Committee meeting held on October 25th – Ameer Payne presented a report of the PAC Meeting. The PAC Meeting have four members Ameer Payne as President, Rolisha King, Erick Standfield, and Whitney Wertz. The PAC Committee are assigned to a teacher as Teacher Support Coordinator to assist teacher with support in the classroom.

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

- 3. Discussion and possible action to approve Afton Billingsley as a part time assistant in support of the Operations Director – Afton will be assisting Susan Pilkington with billing and compliance duties.
Justine Carryer moved to discuss Item 3, Gwen Lasslo seconded the motion. Motion approved unanimously.
Gwen Lasslo moved to approve Afton Billingsley as a part time assistant in support of the Operations Director, Justine Carryer seconded the motion. In favor: Justine Carryer, Gwen Lasslo, Justine Carryer, Ameer Payne. Abstained: Susan Pilkington
- 4. Discussion and possible action to approve process and parameters for determining the GCOA school mascot – Justine Carryer presented the list of mascots received as a suggestions. The discussion was open to all and received additional input into the mascot ideas.
Mary Francis moved to discuss Item 4, Justine Carryer seconded the motion. Motion approved.
- 5. Discussion and possible action to approve the guidelines on GCOA grade level overnight trips – Justine Carryer presented the guidelines for overnight trips to the Board members.
Justine Carryer moved to discuss Item 5, Gwen Lasslo seconded the motion. Motion to discuss approved unanimously
Justine discussed the approval of a board policy for guidelines/ expectations for overnight trip.

Gwen Lasslo moved to approve the guidelines on GCOA grade level overnight trips document as revised, Justine Carryer seconded the motion. In favor: Gwen Lasslo, Justine Carryer, Ameer Payne, Mary Francis. No Vote: Susan Pilkington. Motion approved with a 4:1 vote.

6. Discussion and possible action to approve Dana Law to use her classroom for Girl Scout meetings – Susan Pilkington
Mary Francis moved to discuss Item 6, Gwen Lasslo seconded the motion. Motion approved.

Justine Carryer moved to approve Dana Law to use her classroom for Girl Scout meetings during non-school hours, Gwen Lasslo seconded the motion. In favor: Susan Pilkington, Gwen Lasslo, Justine Carryer, Ameer Payne, Mary Francis

7. Discussion and possible action to approve a revised Conflict of Interest policy for GCOA – Susan Pilkington
Gwen Lasslo moved to discuss Item 7, Justine Carryer seconded the motion. Motion approved.

This is a replacement for a previously approved Conflict of Interest policy. This policy has additional components. If approved, policy will be signed by each member.

Justine Carryer moved to approve a revised Conflict of Interest policy for GCOA, Gwen Lasslo seconded the motion. In favor: Susan Pilkington, Gwen Lasslo, Justine Carryer, Ameer Payne, Mary Francis

8. Discussion on the timeline and planning of move to 835 Newburn Road – Jim Walker presented an estimated date of move, an update on equipment set up, and expectations from staff regarding the relocation of GCOA.

Susan Pilkington moved to discuss Item 8, Ameer Payne seconded the motion. Motion discussed approved unanimously.

VI. Closing of Meeting

Gwen Lasslo moved to adjourn the meeting, Justine Carryer seconded the motion. Motion passed with all in favor. Meeting adjourned at 6:21 p.m.

A. Next meeting is scheduled for December 7, 2022 at 5:00 p.m.