

NOTICE OF PUBLIC MEETING

Posted January 30, 2023 at 5:00 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: February 1, 2023 5:00 PM MST

Agenda Available: GCOA Elementary School at 835 Newburn Road and at www.gcoacademy.org

Physical Meeting to be held at 835 Newburn Road in General Purpose Room

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
- B. Roll Call - Determine Quorum
- C. Approval of Agenda

II. Approval of November 2, 2022 GCOA Board Meeting Minutes

Approval of December 7, 2022 GCOA Board Meeting Minutes

Approval of January 4, 2023 GCOA Board Meeting Minutes

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)
- B. School Board Member Reports

V. Business:

1. Presentation and discussion on the GCOA Parent Advisory meeting feedback – Ameer Payne
2. Presentation on the GCOA Quarter 2 Financial Report - Susan Pilkington
3. Discussion and possible approval of Debbie Roundtree as a GCOA substitute teacher and possible specials teacher – Jim Walker
4. Discussion and possible action to approve of the participation of GCOA in the Coconino County Education Services Agency Gardening Grant - Jim Walker
5. Presentation and discussion on the GCOA Parent Survey Results – Jim Walker
6. Discussion and possible action to approve GCOA fundraising activities – Ameer Payne
7. Discussion and possible approval to schedule the Celebration of Learning 4, Open House and Recruitment event on February 16th – Jim Walker
8. Discussion and possible action to approve a Prescott College class to observe GCOA classrooms as part of the class practicum – Justine Carryer

VI. Closing of Meeting

- A. Next meeting March 1, 2023