

NOTICE OF PUBLIC MEETING

Posted January 23, 2023 at 4:00 PM

**Parent Advisory Committee
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 general public that the Parent Advisory Council (PAC) will hold a meeting, open to the public as specified below. The Parent Advisory Council 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 Parent Advisory Council 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: January 24, 2022 5:00 PM MST

Where: GCOA Elementary School located at 835 Newburn Road, Room D1

**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. Announcements and Comments

- A. Statements Concerning Call to the Public
- B. Call to the Public

III. Reports:

- A. School Director Report
 - 1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)
- B. PAC Member Reports

IV. Business:

1. Introduction of Holly Sullivan as the new GCOA Family Director – Jim
2. Discussion regarding the GCOA Governing Board agenda items for the February 1, 2023 GCOA Governing Board meeting - Jim
3. Discussion on the GCOA Parent Survey feedback – Jim
4. Update and discussion on GCOA enrollment plans for 2023-2024 - Holly
5. Update and discussion on PAC member Teacher Support Coordinator assignments – PAC Members
6. Discussion and possible action regarding GCOA fundraising events – Amee
7. Discussion and logistics on scheduling a GCOA spelling bee – Amee
8. Discussion and possible action to recommend the scheduling a GCOA Family Open House at the new GCOA school site – Jim
9. Discussion on possible future agenda items – Erik

V. Closing of Meeting

- A. Next meeting February 21, 2023