

NOTICE OF PUBLIC MEETING

Posted February 28, 2023 at 3:00 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: March 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 the Minutes

- A. Approval of the February 1 GCOA Governing Board meeting minutes
- B. Approval of the February 15 GCOA Governing Board special 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. PAC Member Reports

V. Business:

1. Discussion and possible action to approve the GCOA Enrollment and Lottery process – Susan Pilkington
2. Discussion and possible action to enter into agreement with Aramark to provide field work trips for GCOA students– Jim Walker
3. Discussion and possible action to approve Erik Stanfied as a GCOA substitute teacher, pending completion of paperwork and requirements – Gwen Lasslo
4. Discussion and possible action to approve Erika Copeland as a GCOA substitute teacher, pending completion of paperwork and requirements – Gwen Lasslo
5. Discussion and possible action to remove Susan Wright as a signer on the GCOA bank accounts – Susan Pilkington
6. Discussion and possible action to remove Susan Wright as the GCOA Charter representative for the Charter State Board – Susan Pilkington
7. Discussion and possible action to add Raini Goatson as an official GCOA Charter representative for the Charter State Board – Susan Pilkington
8. Discussion and possible action to add Raini Goatson as a signer on GCOA bank accounts – Susan Pilkington
9. Discussion and possible action to approve the GCOA Family Chromebook Contract for issuing Chromebooks for student use at home – Jim Walker

VI. Closing of Meeting

A. Next meeting March 1, 2023