

SPECIAL PUBLIC 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: February 15, 2023 6:00 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 at 6:00 p.m.
- B. Roll Call - Determine Quorum

Present: Susan Pilkington, Mary Francis, Justine Carryer, Ameer Payne and Gwen Lasslo

School Leader: Jim Walker

C. Approval of Agenda

Justine Carryer moved to approve the agenda, Susan Pilkington seconded the motion. Motion approved with all in favor.

II. Announcements and Comments

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

III. Business:

1. Discussion and possible action to approve the GCOA Expedition 5 specials classes schedule – Jim Walker

Justine Carryer moved to open discuss and possible approval of the GCOA Expedition 5 specials classes schedule, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Susan Pilkington approved for the GCOA Expedition 5 specials classes schedule, Justine Carryer seconded the motion. Motion approved with all in favor.

2. Discussion and possible action to approve the existing Physical Activities Acknowledgement and Assumption of Risk and Release form signed in the GCOA Registration Packet for student participation in GCOA specials classes – Jim Walker

Susan Pilkington moved to open discuss and possible approval of the existing Physical Activities Acknowledgement and Assumption of Risk and Release form signed in the GCOA Registration Packet for student participation in GCOA specials classes, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Susan Pilkington approved for the existing Physical Activities Acknowledgement and Assumption of Risk and Release form signed in the GCOA Registration Packet for student participation in GCOA specials classes, Ameer Payne seconded the motion. Motion approved with all in favor.

3. Discussion and possible action to approve 835 Newburn Road, Page, Arizona as the new permanent location for GCOA – Susan Pilkington presented the discussion to the Board to move to the new facility on January 4, 2023.

Justine Carryer moved to open discuss and possible approval of the move to 835 Newburn Road, Page, Arizona as the new permanent location for GCOA, Ameer Payne seconded the motion. Motion approved with all in favor.

Justine Carryer approved the move to 835 Newburn Road, Page, Arizona as the new permanent location for GCOA, Gwen Lasslo seconded the motion. Motion approved with all in favor.

4. Discussion and possible action to approve a Memorandum of Understanding with Prescott College for GCOA to host Prescott College student interns on March 1 and March 2 – Jim Walker

Justine Carryer moved to open discuss and possible approval of a Memorandum of Understanding with Prescott College for GCOA to host Prescott College student interns on March 1 and March 2, Ameer Payne seconded the motion. Motion approved with all in favor.

Justine Carryer approved the Memorandum of Understanding with Prescott College for GCOA to host Prescott College student interns on March 1 and March 2, Gwen Lasslo seconded the motion. Motion approved with all in favor.

VI. Closing of Meeting

Justine Carryer moved to adjourn the meeting, Ameer Payne seconded the motion. Motion passed with all in favor. Meeting adjourned at 6:12 p.m.

- A. Next meeting March 1, 2023