

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: 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 5:01

B. Roll Call - Determine Quorum present: Justine Carryer, Ameer Payne, Susan Pilkington, Gwen Lasslo

Present: Jim Walker, Whitney Wertz, and Raini Goatson

Absent: Mary Francis

C. Approval of Agenda

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

II. Approval of the Minutes

A. Approval of the February 1 GCOA Governing Board meeting minutes

Justine Carryer motion to approve the February 1 GCOA Governing Board meeting minutes, Gwen Lasslo seconded the motion. Motion approved with all in favor.

- B. Approval of the February 15 GCOA Governing Board special meeting minutes
Justine Carryer motion to approve the February 15 GCOA Governing Board special 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- No report

IV. Reports:

A. School Director Report

1. Monthly Updates (Finances / Facilities / Enrollment / Staffing)

Ameer pulled off a successful parent night out event/ Express trips have had to be canceled this week because of buses breaking down/ looking into grants to purchase own buses/ sent MOU to see if transportation can be worked out with Aramark/ Specials going very well/ Prescott College is visiting classrooms now/ Terra Birds is coming in next week/ Holly has worked with kids on landscaping plan

B. PAC Member Reports

Parent Sign Up Sheets are out for teachers- ideas for Teacher Appreciation Week

V. Business:

1. Discussion and possible action to approve the GCOA Enrollment and Lottery process – Susan Pilkington
Gwen Lasslo moved to open discussion to approve the GCOA Enrollment and Lottery process, Ameer Payne seconded the motion. Motion approved with all in favor. No approval action.
2. Discussion and possible action to enter into agreement with Aramark to provide field work trips for GCOA students– Jim Walker Table this item
3. Discussion and possible action to approve Erik Stanfied as a GCOA substitute teacher, pending completion of paperwork and requirements – Gwen Lasslo
Justine Carryer moved to open discussion and possible approval of Erik Stanfied as a GCOA substitute teacher, pending completion of paperwork and requirements, Ameer Payne seconded the motion. Motion approved with all in favor.
Ameer Payne approved Erik Stanfied as a GCOA substitute teacher, pending completion of paperwork and requirements, Justine Carryer seconded the motion. Motion approved with all in favor.
4. Discussion and possible action to approve Erika Copeland as a GCOA substitute teacher, pending completion of paperwork and requirements – Gwen Lasslo presented to the Board that Erika has her substitute certificate.
Justine Carryer moved to open discussion and possible approval of Erika Copeland as a GCOA substitute teacher, pending completion of paperwork and requirements, Ameer Payne seconded the motion. Motion approved with all in favor.

Susan Pilkington approved Erika Copeland as a GCOA substitute teacher, pending completion of paperwork and requirements, Justine Carryer seconded the motion. Motion approved with all in favor.

5. Discussion and possible action to remove Susan Wright as a signer on the GCOA bank accounts – Susan Pilkington

Amee Payne moved to open discussion and possible approval to remove Susan Wright as a signer on the GCOA bank accounts, Justine Carryer seconded the motion. Motion approved with all in favor.

Justine Carryer approved to remove Susan Wright as a signer on the GCOA bank accounts, Gwen Lasslo seconded the motion. Motion approved with all in favor.

6. Discussion and possible action to remove Susan Wright as the GCOA Charter representative for the Charter State Board – Susan Pilkington

Justine Carryer moved to open discussion and possible approval to remove Susan Wright as the GCOA Charter representative for the Charter State Board, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Susan Pilkington approved to remove Susan Wright as the GCOA Charter representative for the Charter State Board, Amee Payne seconded the motion. Motion approved with all in favor.

7. Discussion and possible action to add Raini Goatson as an official GCOA Charter representative for the Charter State Board – Susan Pilkington

Amee Payne moved to open discussion and possible approval to add Raini Goatson as an official GCOA Charter representative for the Charter State Board, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Justine Carryer approved to add Raini Goatson as an official GCOA Charter representative for the Charter State Board, Gwen Lasslo seconded the motion. Motion approved with all in favor.

8. Discussion and possible action to add Raini Goatson as a signer on GCOA bank accounts – Susan Pilkington

Gwen Lasslo moved to open discussion and possible approval to add Raini Goatson as a signer on GCOA bank accounts, Justine Carryer seconded the motion. Motion approved with all in favor.

Justine Carryer approved to add Raini Goatson as a signer on GCOA bank accounts, Gwen Lasslo seconded the motion. Motion approved with all in favor.

9. Discussion and possible action to approve the GCOA Family Chromebook Contract for issuing Chromebooks for student use at home – Jim Walker

Justine Carryer moved to open discussion and possible approval of the GCOA Family Chromebook Contract for issuing Chromebooks for student use at home, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Susan Pilkington approved the GCOA Family Chromebook Contract for issuing Chromebooks for student use at home, Gwen Lasslo seconded the motion. Motion approved with all in favor.

VI. Closing of Meeting

A. Next meeting April 5, 2023

Amee Payne moved to adjourn the meeting, Justine Carryer seconded the motion. Motion passed with all in favor. Meeting adjourned at 5:23 p.m.