

NOTICE OF SPECIAL PUBLIC MEETING

Posted April 3, 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: April 5, 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 March 1, 2023 GCOA Governing 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. Discussion and possible action to approve the GCOA 2023-2024 Calendar – Susan Pilkington
2. Discussion and possible action to approve the modification of the GCOA 2022-2023 school calendar – Susan Pilkington
3. Discussion and possible action to approve the role of law enforcement on the GCOA campus - Jim Walker
4. Discussion and possible action to approve a pay rate of \$30 per hour for additional duty compensation for GCOA teachers – Jim Walker
5. Discussion and possible action to approve the GCOA Phone Use and Social Media Policy for GCOA staff – Gwen Lasslo
6. Discussion and possible action to approve the early entry to kindergarten for Child A – Susan Pilkington
7. Discussion and possible action to approve the early entry to kindergarten for Child B – Susan Pilkington
8. Discussion and possible action to approve the early entry to kindergarten for Child C – Susan Pilkington
9. Discussion and possible action to approve Beth Henshaw for a teaching contract for the 2023-2024 school year, pending paperwork and certification approvals – Gwen Lasslo
10. Discussion and possible action to approve Rockhem Raclip for a teaching contract for the 2023-2024 school year, pending paperwork and certification approvals – Gwen Lasslo

VI. Closing of Meeting

- A. Next meeting May 3, 2023