NOTICE OF SPECIAL PUBLIC MEETING

Posted May 1, 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: May 2, 2023 4:00 PM MST**

**Agenda Available: GCOA Elementary School at 835 Newburn Road and at** [**www.gcoacademy.org**](http://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

1. Approval of the April 5, 2023 GCOA Governing Board meeting minutes

 III. Announcements and Comments

1. Statements Concerning Call to the Public
2. Call to the Public

IV. Reports:

1. School Director Report
2. Monthly Updates (Finances / Facilities / Enrollment / Staffing)
3. School Board Member Reports

V. Business:

1. Discussion and possible action to approve a 6/7grade class for an overnight trip to the Manson/Hammond ranch located between Coppermine Chapter and Gap – Jim Walker
2. Feedback and discussion regarding the PAC member meeting held on 4/25 – Amee Payne
3. Discussion and possible action to approve the resignation of Rolisha King – Jim Walker
4. Discussion and possible action to approve the staff increases for 2023-2024 employment agreements – Gwen Lasslo
5. Discussion and possible action to approve the certified employment agreement template for the 2023-2024 school year – Gwen Lasslo
6. Discussion and possible action to approve the classified employment agreement template for the 2023-2024 school year – Gwen Lasslo
7. Discussion and possible action to approve the hiring of Natalie Russell as a GCOA teacher for the 2023-2024 school year – Jim Walker
8. Discussion and possible action to approve the hiring of Ian O’Brien as a GCOA paraprofessional for the 2023-2024 school year - Jim Walker
9. Discussion and possible action to approve Mary Humm as a GCOA substitute teacher for the 2023-2024 school year – Jim Walker
10. Discussion and possible action to approve a $500 stipend to Raini Goatson for serving as the GCOA Testing Coordinator – Susan Pilkington
11. Discussion and possible action to approve a recommended classroom size for the 2023-2024 school year – Susan Pilkington
12. Discussion and possible action to approve Student A for early entry into kindergarten for the 2023-2024 school year – Susan Pilkington
13. Discussion and possible action to approve the GCOA Phase II addition to be completed by JB Development and Construction Company on behalf of CSDC – Jim Walker
14. Discussion and possible action to identify the prioritized use of the GCOA apartment for the 2023-2024 school year – Susan Pilkington
15. Discussion and possible to add Carol Hoffman as a temporary registrar – Jim Walker

VI. Closing of Meeting

 A. Next meeting June 5, 2023