

# 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: June 21, 2023, 5:00 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 MINUTES

#### I. Opening of Meeting

- A. Call to Order at 5:01
- B. Roll Call - Determine Quorum/ Present: Gwen Lasslo, Justine Carryer, Susan Pilkington, Amee Payne  
Absent: Mary Francis, Present: Whitney Wertz, Raini Goatson
- C. Approval of Agenda- Justine Carryer moves to approve, Gwen Lasslo seconds, all in favor

#### II. Approval of the Minutes

- A. Approval of the May 31, 2023 GCOA Governing Board meeting minutes Amee Payne moves to approve, Gwen Lasslo seconds, all in favor.

#### 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) -
  - a. Construction is going well and on schedule
  - b. 7 classes- around 159 enrolled
  - c. Several teachers are attending reading training
  - d. 1-2 position is open still, have potential candidates
  - e. Counselor position interview next week
  - f. Hiring additional para
  - g. Nikki- starts next week

##### B. School Board Member Reports- none

#### V. Business:

1. Discussion and possible action discuss and approve the proposed budget for the 2023-2024 school year – Susan Pilkington- Ameer Payne motioned to discuss, Justine Carryer seconded, all in favor/ Justine Carryer moved to approve the proposed budget, Gwen Lasslo seconded, all in favor.

#### VI. Closing of Meeting

##### A. Next meeting - on July 12th

Justine motioned to adjourn the meeting at 7:18, Ameer Payne seconded, all in favor