

# **NOTICE OF SPECIAL PUBLIC MEETING**

Posted July 11, 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: July 12, 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 AGENDA**

#### **I. Opening of Meeting**

- A. Call to Order**
- B. Roll Call - Determine Quorum/ Present**
- C. Approval of Agenda**

#### **II. Approval of the 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/Academic)
- B. School Board Member Reports

V. Business:

1. Discussion and possible action to approve the budget for the 2023-2024 school year – Susan Pilkington
2. Discussion and possible action to approve Dallas R. Siler II, CPA as auditor – Susan Pilkington
3. Discussion and possible action to approve New Paths with Canyonlands to host a table at Meet-the-Teacher night in support of our new Sensory Walks on Aug 2 – Raini Goatson
4. Discussion and possible action to approve Registrar/Admin Assistant title change to Office Manager – Raini Goatson
5. Discussion and possible action to approve the Director of Operations title change to Executive Director – Raini Goatson
6. Discussion and possible action to approve Student A for early entry into kindergarten pending classroom space – Susan Pilkington
7. Discuss teacher orientation and beginning of school activities and assignments - Susan Pilkington

VI. Closing of Meeting

- A. Next meeting - on August 2, 2023