

NOTICE OF PUBLIC MEETING

Posted August 2, 2022 at 5:00 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: August 3, 2022 7:00 PM MST

Where: Virtual Meeting Only

Virtual Meeting Option: Meeting ID: 987 5794 5061 Passcode: 024020

(due to facility renovations)

**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 July 27, 2022 GCOA Board Meeting Minutes

- II. Announcements and Comments
 - A. Statements Concerning Call to the Public
 - B. Call to the Public

- III. Reports:
 - A. School Director Report

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

IV. Business:

1. Discussion and possible action to hire Dana Law as a long term substitute teacher – Jim Walker
2. Discussion and possible action to hire Ann King as a GCOA para-professional – Jim Walker
3. Discussion and possible action to approve Mountain Alarm Fire and Security contract for fire alarm services – Susan Pilkington
4. Discussion and possible action to approve Jim Walker as School Leader for the 2022-2023 school year – Jim Walker
5. Discussion and possible action to approve Brittany Harrison as a GCOA consultant to provide speech language services – Susan Pilkington
6. Discussion and possible action to approve Lisa Wallace as a GCOA consultant to provide special education services to students – Susan Pilkington
7. Discussion and possible action to approve Christine Lewandowski as a GCOA consultant to provide occupational therapy services to students – Jim Walker
8. Discussion and possible action to approve the hiring of Gwen Lasslo and Susan Pilkington as substitute School Leaders – Jim Walker
9. Discussion and possible action to approve Justin Carryer as a GCOA Specials consultant - Susan Pilkington
10. Discussion and possible action to approve Amy Payne as a GCOA Specials consultant – Susan Pilkington
11. Discussion and possible action to approve Susan Pilkington as GCOA Special Education Director – Jim Walker
12. Discussion and possible action to approve Susan Pilkington as GCOA School Psychologist – Jim Walker

13. Discussion and possible action to approve the GCOA plan for providing student field work experience – Justine Carryer
14. Discussion on preparation work that still needs to be completed prior to Monday, August 8th – Jim Walker
15. Discussion on planning for the scheduled August 4th GCOA Open House – Jim Walker
16. Discussion and possible action to approve the Express Bus transportation service for GCOA students – Jim Walker
17. Discussion and possible action to hire Gwen Laslo as a Human Resource consultant – Susan Pilkington

VI. Closing of Meeting

- A. Next meeting TBD.