

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: 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 at 5:05 p.m.

B. Roll Call - Determine Quorum present: Ameer Payne, Gwen Lasslo, Mary Francis, Justine Carryer, and Susan Pilkington.

C. Approval of Agenda

Justine Carryer moved to approve the agenda, Gwen Lasslo seconded the motion. Motion approved with all in favor.

II. Approval of the Minutes

A. Approval of the March 1, 2023 GCOA Governing Board meeting minutes

Gwen Lasslo motion to approve the March 1 GCOA Governing Board meeting minutes, Justine Carryer

seconded the motion. Motion approved with all in favor.

III. Announcements and Comments

- A. Statements Concerning Call to the Public
- B. Call to the Public- No report

IV. Reports:

A. School Director Report

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

B. School Board Member Reports- A grant was submitted for a school counselor, vehicles, band, and landscaping. Thursday will be the Celebration of learning from 10:45 a.m.-12 p.m. and early release.

V. Business:

1. Discussion and possible action to approve the GCOA 2023-2024 Calendar – Susan Pilkington
Justine Carryer moved to open discussion to approve the GCOA 2023-2024 Calendar, Gwen Lasslo seconded the motion. Motion approved with all in favor. Discussion occurred regarding moving PT conferences earlier in the spring semester to allow for additional time for parents to work with students. School calendar reflects a decrease in school days to 145 to align with PUSD since many families have students in both. School leader proposed starting on 8/7 because and 8/2 start would result in many absences. Justine Carryer approved the GCOA 2023-2024 Calendar, Gwen Lasslo seconded the motion. Motion approved with all in favor

- 2. Discussion and possible action to approve the modification of the GCOA 2022-2023 school calendar – Susan Pilkington

Justine Carryer moved to open discussion to approve the modification of the GCOA 2022-2023 school calendar, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Justine Carryer approved the modification of the GCOA 2022-2023 school calendar, Gwen Lasslo seconded the motion. Motion approved with all in favor.

- 3. Discussion and possible action to approve the role of law enforcement on the GCOA campus -
Jim Walker
Tabled for further discussion

- 4. Discussion and possible action to approve a pay rate of \$30 per hour for additional duty compensation for GCOA teachers – Jim Walker

Justine Carryer moved to open discussion to approve a pay rate of \$30 per hour for additional duty compensation for GCOA teachers, Gwen Lasslo seconded the motion. Motion approved with all in favor.

Justine Carryer approved a pay rate of \$30 per hour for additional duty compensation for GCOA teachers, Gwen Lasslo seconded the motion. Motion approved with all in favor.

- 5. Discussion and possible action to approve the GCOA Phone Use and Social Media Policy for GCOA staff – Gwen Lasslo

Justine Carryer moved to open discussion to approve the GCOA Phone Use and Social Media Policy for

GCOA staff, Susan Pilkington seconded the motion. Motion approved with all in favor. Susan Pilkington approved the GCOA Phone Use and Social Media Policy for GCOA staff, Justine Carryer seconded the motion. Motion approved with all in favor.

6. Discussion and possible action to approve the early entry to kindergarten for Child A – Susan Pilkington

Justine Carryer moved to open discussion to approve the early entry to kindergarten for Child A, Gwen Lasslo seconded the motion. Motion approved with all in favor. Justine Carryer approved the early entry to kindergarten for Child A Gwen Lasslo seconded the motion. Motion approved with all in favor.

7. Discussion and possible action to approve the early entry to kindergarten for Child B – Susan Pilkington

Justine Carryer moved to open discussion to approve the early entry to kindergarten for Child B, Gwen Lasslo seconded the motion. Motion approved with all in favor. Gwen Lasslo approved the early entry to kindergarten for Child B, Justine Carryer seconded the motion. Motion approved with all in favor.

8. Discussion and possible action to approve the early entry to kindergarten for Child C – Susan Pilkington

Not motion for discussion.

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

Justine Carryer moved to open discussion to approve Beth Henshaw for a teaching contract for the 2023-2024 school year, pending paperwork and certification approvals, Susan Pilkington seconded the motion. Motion approved with all in favor. Susan Pilkington approved Beth Henshaw for a teaching contract for the 2023-2024 school year, pending paperwork and certification approvals, Justine Carryer seconded the motion. Motion approved with all in favor.

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

Justine Carryer moved to open discussion to approve Rockhem Raclip for a teaching contract for the 2023-2024 school year, pending paperwork and certification approvals, Susan Pilkington seconded the motion. Motion approved with all in favor. Justine Carryer approved Rockhem Raclip for a teaching contract for the 2023-2024 school year, pending paperwork and certification approvals, Susan Pilkington seconded the motion. Motion approved with all in favor.

VI. Closing of Meeting

A. Next meeting May 3, 2023

Susan Pilkington moved to adjourn the meeting, Gwen Lasslo seconded the motion. Motion passed with all in favor. Meeting adjourned at 5:37 p.m.