

NOTICE OF SPECIAL PUBLIC MEETING

Posted May 30, 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 31, 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
- B. Roll Call - Determine Quorum
- C. Approval of Agenda

II. Approval of the Minutes

- A. Approval of the May 3, 2023 GCOA Governing Board meeting 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)
- B. School Board Member Reports

V. Business:

1. Discussion and possible action to schedule a special board meeting on June 21, 2023 to review the GCOA proposed budget – Susan Pilkington
2. Discussion and possible action to approve the hiring of Carmen Woolever as a GCOA teacher for the 2023-2024 school year – Raini Goatson
3. Discussion and possible action to approve the use of the GCOA recreational vehicle hook up location on the GCOA property for use by Carmen Woolever and family for a period of 4 months – Susan Pilkington
4. Discussion and possible action to approve the hiring of DeAnne Wood as a GCOA teacher for the 2023-2024 school year – Raini Goatson
5. Discussion and possible action to approve Nicolette Jaborski as the GCOA Registrar/Administrative Assistant for the 2023-2024 school year – Raini Goatson
6. Discussion and possible action to approve Elizabeth Klemme as the GCOA paraprofessional for the 2023-2024 school year – Raini Goatson
7. Discussion and possible action to approve a Student A for early entry into kindergarten – Susan Pilkington
8. Discussion and possible approval to allow the GCOA School Leader to make hiring decisions to be supported by Board ratification at the subsequent board meeting – Susan Pilkington
9. Discussion and possible action to approve a GCOA Governing Board meeting date for July – Raini Goatson

VI. Closing of Meeting

- A. Next meeting TBD