

# **NOTICE OF SPECIAL PUBLIC MEETING**

Posted October 3, 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: October 4, 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. Review and Approval of FY23 Annual Financial Report- Kristin Morgan
2. Discussion and possible action to approve a Teacher Evaluation Instrument – Raini Goatson
3. Discussion and possible action to approve the hiring of Andrea Marquez as a Paraprofessional – Raini Goatson
4. Discussion and possible action to approve the 2023-2024 contract for Justine Carryer — Susan Pilkington
5. Discussion and possible action to approve the resignation of Elizabeth Klemme, effective September 7, 2023 - Raini Goatson
6. Discussion and possible action to approve the hiring of Shadoc Schoppmann for Family and Community Liason- Raini Goatson
7. Discussion and possible action to approve the hiring of Fritz Libby as a paraprofessional- Raini Goatson
8. Discussion and possible action to approve the hiring of Julia Frisby as a paraprofessional, pending fingerprint clearance card. - Raini Goatson
9. Discussion and possible action to approve the rental of the available apartment to Deanne Wood- Susan Pilkington
10. Discussion and possible action to approve additional insurance of \$500 per event for outlined water activities- Susan Pilkington
11. Discussion and possible action to approve a \$1000 stipend for Nikki Jaborski for additional work hours to support the enrollment process. - Susan Pilkington
12. Discussion and possible action to approve Balloon Regatta booth reservation – Susan Pilkington

VI. Closing of Meeting

- A. Next meeting - on November 1, 2023