

NOTICE OF SPECIAL PUBLIC MEETING

Posted October 31st, 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: November 1, 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/ 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 addition of Jennie Lassen to the Governing Board as the PAC representative, - Susan Pilkington
2. Discussion and possible action to approve the following terminations- Susan Pilkington

Name	Position	Last day of Work	Reason for Terming	Date submitted to board
Shoshauna Lee	Paraprofessional	5/23/2023	Resignation	11/1/2023
Ashley Bald	Teacher	5/26/2023	Resignation	11/1/2023
Ann King	Paraprofessional	9/1/2023	Resignation	11/1/2023
Elizabeth Klemme	Paraprofessional	9/7/2023	Resignation	10/4/2023
Andrea Marquez	Paraprofessional	10/3/2023	Dismissal due to inactivity	11/1/2023

3. Discussion and possible action to approve the possible hiring of Francheska Yazzie as a para professional- Raini Goatson
4. Discussion and possible action to approve the GCOA PAC President, Nikki Jaborski and Secretary, Suzanne Libby- Susan Pilkington
5. Discussion and possible action to approve school policy for visitors on campus and visitor conduct on campus as directed by HB 2025- Susan Pilkington
6. Discussion and possible action to approve water activity for Deanne Wood's class. - Susan Pilkington
7. Discussion and possible action to approve and add Nikki Jaborski onto our AFCU checking account as a signer- Susan Pilkington
8. Discussion and possible action to approve Lianne McGinley as contracted special education teacher to be used for virtual services with students when capacity is reached with current special education teacher- Susan Pilkington
9. Discussion and possible action to approve the use of a designated credit card for GCOA- Susan Pilkington
10. Discussion regarding state testing scores- Raini Goatson

11. Discussion regarding 2nd year compliance review- Susan Pilkington

VI. Closing of Meeting

A. Next meeting - on December 6, 2023