

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: 5:07 pm
- B. Roll Call - Determine Quorum/ Present: Susan Pilkington, Justine Carryer, Gwen Lasslo
 - Present: Raini Goatson- School Leader, Nikki Jaborski, Jennie Lassen
 - Absent: Mary Francis
- C. Approval of Agenda
 - Justine motions to approve tonight's agenda. Gwen seconds. All in favor.

II. Approval of the Minutes

- Justine motions to approve the October 4th meeting minutes, with minor changes. Gwen Seconds. All in favor.

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)
 - a. Facilities- GCOA is growing and we are looking towards additional space and placement.
 - b. Academics- This Friday will collaborate with Justine. Focus is on building a gradebook that can be used as a transcript that can be transferred out.
 - i. Needs in the classroom: classroom management pieces
- 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
 - a. Justine motions to discuss the addition of Jennie Lassen to the Governing Board as the PAC representative. Gwen Seconds. All in favor.
 - b. The PAC has voted who would be the representative and Jennie Lassen accepted.
 - c. Justine motions to approve Jennie Lassen to the Governing Board as the PAC representative. Gwen seconds. All in favor.
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

- a. Justine motions to discuss the following terminations. Gwen seconds. All in favor.
- b. Justine motions to approve the following terminations. Gwen seconds. All in favor.

3. Discussion and possible action to approve the possible hiring of Francheska Yazzie as a paraprofessional- Raini Goatson
 - a. Justine motions to discuss the hiring of Franchaska Yazzie as a paraprofessional. Gwen seconds. All in favor.
 - b. Name is spelled: Franchaska
 - c. Franchaska is a mom to 3 students at GCOA, she volunteered everyday, and at the time we were looking to hire additional help for the kindergarten classroom. After completing the hiring process, she has joined our team.
 - d. Gwen motions to approve the hiring of Franchaska Yazzie. Justine seconds. All in favor.
4. Discussion and possible action to approve the GCOA PAC President, Nikki Jaborski and Secretary, Suzanne Libby- Susan Pilkington
 - a. Justine motions to approve the GCOA PAC President, Nikki Jaborski and Secretary, Suzanne Libby.
 - b. PAC President and Secretary was voted on October 5th, 2023
 - c. Vaughn Goatson and Erik Stanfield are also members.
 - d. Justine motions to approve the GCOA PAC President, Nikki Jaborski and Secretary, Suzanne Libby. Gwen seconds. All in favor.
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
 - a. Justine motions to discuss the school policy for visitors on campus and visitor conduct on campus as directed by HB 2025. Gwen seconds. All in favor.
 - b. Parents and legal guardians may schedule visits, observations, campus tours through the office manager or liaison.
 - c. People can be asked to leave GCOA campus if they are being threatening or verbally offensive in any way.
 - d. Justine: this includes inappropriate words on clothing
 - e. Raini: This information, HB 2025, will be shared with GCOA families
 - f. Justine motions to approve the school policy for visitors on campus and visitor conduct on campus as directed by HB 2025. Gwen seconds. All in favor.
6. Discussion and possible action to approve water activity for Deanne Wood's class. - Susan Pilkington
 - a. Gwen motions to discuss the water activity for Deanne Wood's class. Justine seconds. All in favor.

- b. Students will practice kayak paddling skills on Lake Powell. Half the class will be on the water, while the other half is on land with a planned activity
 - c. Insurance for water activities will cost \$500
 - d. Susan: How many adults will be present with this class? There should be 1 adult for every 5 students.
 - e. Raini: swimming should not be part of this activity
 - f. Water activity for Deanne's class is Thursday, November 9th.
 - g. Justine motions to approve the water activity for Deanne Wood's class. Jennie seconds. All in favor.
7. Discussion and possible action to approve and add Nikki Jaborski onto our AFCU checking account as a signer- Susan Pilkington
- a. Justine motions to discuss adding Nikki Jaborski onto our AFCU checking account as a signer. Gwen seconds. All in favor.
 - b. In addition to Susan we need another person, on campus, to be a signer.
 - c. Justine motions to approve adding Nikki Jaborski onto our AFCU checking account as a signer. Gwen seconds. All in favor.
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
- a. Gwen motions to discuss Lianne McGinley as contracted special education teacher to be used for virtual services with students when capacity is reached with current special education teacher. Jennie seconds. All in favor.
 - b. Has a master's in special education and will be working with one GCOA student.
 - c. Justine motions to approve Lianne McGinley as a contracted special education teacher to be used for virtual services with students when capacity is reached with current special education teacher. Jennie seconds. All in favor.
9. Discussion and possible action to approve the use of a designated credit card for GCOA- Susan Pilkington
- a. Gwen motions to discuss the use of a designated credit card for GCOA. Justine seconds. All in favor.
 - b. Seeking out a credit card to be used only for GCOA
 - c. Justine motions to approve the use of a designated credit card for GCOA. Gwen seconds. All in favor.
10. Discussion regarding state testing scores- Raini Goatson

- a. Justine motions to discuss state testing scores. Jennie seconds. All in favor.
- b. Will open with discussing our state testing scores from the previous year. Data is shown to the governing board
- c. Looking at testing scores this year: ELA testing is scored using a number system, 1-4 (minimally proficient, partially proficient, proficient, and highly proficient).
- d. Most GCOA students are between 1 and 2.
- e. When looking at state testing scores, were looking at a variety of things:
 - i. Where are our students reading, in relation to the state
 - ii. How can we support them
 - iii. Target practice
 - iv. Test taking strategies
 - v. Computer usage
 - vi. How can we support tier 3 students
 - vii. Incorporating and exposing students to sample test questions, with the help of Miss Russell.

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

- a. Justine motions to discuss the 2nd year compliance review. Gwen seconds. All in favor.
- b. Last year we had a financial and compliance review.
- c. This year, we had a compliance and academic review.
- d. Compliance Report-
 - i. Staff: All items have been corrected.
 - ii. Website: all compliance website issues have been corrected.
 - iii. Enrollment: enrollment was in full compliance

VI. Closing of Meeting

A. Next meeting - on December 6, 2023

- Justine motions to adjourn the meeting at 5:48 pm. Gwen seconds. All in favor.