

# **NOTICE OF SPECIAL PUBLIC MEETING**

Posted December 5th, 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: December 6th, 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. Discussion regarding the development of a green space on campus. -Jennie Lassen
2. Discussion and possible action to approve first semester stipends (\$1500 each) for 9 teachers from Classroom Site Funds- Susan Pilkington
3. Discussion and possible action to approve Independent Auditor’s Report to the Board and supporting documents- Susan Pilkington

Roll Call Vote:

Susan Pilkington	
Jennie Lassen	
Justine Carryer	
Gwen Lasslo	
Mary Francis	

4. Discussion and possible action to approve stipends for additional work for Nicolette Tso as academic intervention paraprofessional and Ben Jensen as behavior intervention paraprofessional for \$500 per semester, prorated for long term absence for Ben. - Susan Pilkington
5. Discussion regarding the Compliance Statement of Assurance for the 23-24 SY. - Susan Pilkington
6. Discussion and possible action to approve contracts for specials teachers- Raini Goatson

Name(s)	Activity	Expedition
Tomas Hunt/ Michael Bennett	Frisbee Golf	2
Kristie Allen	substitute for Greenhouse,	3
Kristie Allen	Concepts of Health	4
Beth Henshaw	Outdoor Education	5

Becky Miller	Theater	3
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7. Discussion and possible action to approve the Identification Procedures for Homeless Students and the Student Residency Questionnaire to be added to the registration packet.- Susan Pilkington
8. Discussion and possible action to approve \$500 stipends for paraprofessionals and support staff as a winter bonus, prorated based on hire date and full/ part time status. - Susan Pilkington
9. Discussion and possible action to approve Beth Henshaw as a Substitute Aide and Substitute pending certification - Susan Pilkington

VI. Closing of Meeting

- A. Next meeting - on January 10, 2024