

# **NOTICE OF SPECIAL PUBLIC MEETING**

Posted January 9th, 2024, 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: January 10th, 2024, 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 Leadership Updates
  - 1. Monthly Updates (Finances/Facilities/Enrollment/Staffing/Academic)
- B. School Board Member Reports

V. Business:

1. Discussion and possible approval of the resignation of Mary Francis from the Governing Board- Susan Pilkington
2. Discussion of potential Governing Board members to fill role held by Mary Francis- Susan Pilkington
3. Discussion and possible action to approve the IPP (Indian Policies and Procedures) for 2023-2024- Nikki Jaborski
4. Discussion regarding the Second Year Review Final Report- Susan Pilkington
5. Discussion and possible action to approve the 2nd semester organization chart- Susan Pilkington
6. Discussion and possible action to approve the the following title changes- Susan Pilkington
  - a. Raini Goatson- Academic Interventionist/ Coach
  - b. Nikki Jaborski- Director of Onsite Operations
  - c. Ben Jensen- Behavior Intervention Paraprofessional
7. Discussion and possible action to approve of salary increases based on restructuring, considering additional duties and responsibilities - Gwen Lasslo
8. Discussion and possible action to approve of new hire for paraprofessional position, Eloise Patterson- Nikki Jaborski
9. Discussion and possible action to approve the proposed AZCSP budget for the upcoming grant cycle due Feb. 1st- Susan Pilkington

Curr. Consultant	50000
HR Consultant	6000
Vans	160000
New classroom setup	16000
Board and School Leader Consultant	6000
Other Consultants	12000
	250000

VI. Closing of Meeting

- A. Next meeting - on February 07, 2024