

NOTICE OF SPECIAL PUBLIC MEETING

Posted February 6th, 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: February 7, 2024, 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: 954 1721 1816 Passcode: 203580

**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 action to approve the addition of new member, Rochelle Russell, to the Governing Board - Susan Pilkington
2. Discussion and possible action to approve the update to the AZCSP grant funding request for Year 4 cycle- Susan Pilkington

Curr. Consultant	50000
HR Consultant	3000
Vans	142850
New classroom setup	15000
Board and School Leader Consultant	3000
Infinite campus	24150
Other Consultants	12000
	250000

3. Discussion and possible action to approve the following terminations- Susan Pilkington

Name	Position	Last Day of Work	Reason for Terming	Date submitted to board
Rob Wulff	Grade 3-4 Teacher	05/24/2024	Resignation	2/7/2024
Dana Law	Grade 3-4 Teacher	05/24/2024	Resignation	2/7/2024
Donette Devore	Paraprofessional	2/6/2024	Dismissal due to inactivity	2/7/2024

4. Discussion and possible action to approve a service contract with Rosenberg Associates to complete a base map and survey with conceptual plans for the school property located at 835 Newburn Rd.- Susan Pilkington

5. Discussion and possible action to approve a contract with Infinite Campus for SIS Services- Susan Pilkington

VI. Closing of Meeting

- A. Next meeting - on March 6, 2024