

# NOTICE OF SPECIAL PUBLIC MEETING

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](http://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- 5:04 pm
- B. Roll Call - Determine Quorum/ Present
  - Susan Pilkington
  - Justine Carryer
  - Gwen Lasslo
  - Mary Francis
  - Jennie Lassen

1) Others in attendance

- a) Susan Wright- Founding Leader
- b) Nikki Jaborski
- c) Rochelle- Visitor

C. Approval of Agenda

Justine Carryer motions to approve the agenda. Jennie Lassen seconds the motion. All in favor.

II. Approval of the Minutes

Justine Carryer motions to approve the minutes from January 10th, 2024. Gwen Lasslo seconds the motion. All in favor.

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)

- a. Justine: Math groups have started and target practice for reading has been doing great targeting student needs.
- b. Nikki: Open enrollment has begun.
- c. Susan: The Arizona Community Foundation is starting another cycle. Final report will be due the end of May

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

- a. Gwen motions to discuss the the addition of a new member, Rochelle Russell, to the Governing Board. Justine seconds the motion. All in favor.
- b. Rochelle is from the area, works as a youth case manager for Encompass, is supportive of GCOA's outdoor learning and mission. She enjoys hiking, mountain biking, and is passionate about the outdoors.
- c. Justine motions to approve the addition of Rochell Russell, to the Governing Board. Gwen seconds the motion. All in favor.

2. Discussion and possible action to approve the update to the AZCSP grant funding request for Year 4 cycle- Susan Pilkington

- a. Justine mtions to discuss the update to the AZCSP grant funding request for Year 4 cycle. Jennie seconds the motion. All in favor.
- b. The only change to this funding is Infinite Campus. Infinite Campus is the student SIS program that will allow us to communicate with the state, track attendance, and overall is what we are looking for.

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

- c. Jennie motions to approve the update to the AZCSP grant funding request for Year 4 cycle. Gwen seconds the motion. All in favor.

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

- a. Gwen motions to discuss the following terminations. Justine seconds the motion. All in favor.
- b. Mr. Wulff and Mrs. Law law’s termination is for next school year.
- c. Intent to return interview will be shared in leadership.

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

- d. Justine motions to approve the following terminations. Gwen seconds the motion. All in favor.

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

- a. Gwen motions to discuss the service contract with Rosenberg Associates to complete a base map and survey with conceptual plans for the school property located at 835 Newburn Rd. Jennie seconds the motion. All in favor.
  - b. The conceptual design being created will also allow for future growth.
  - c. Jennie motions to approve the service contract with Rosenberg Associates to complete a base map and survey with conceptual plans for the school property located at 835 Newburn Rd. Justine seconds the motion. All in favor.
  
- 5. Discussion and possible action to approve a contract with Infinite Campus for SIS Services- Susan Pilkington
  - a. Justine motions to discuss the contract with Infinite Campus for SIS services. Gwen seconds the motion. All in favor.
  - b. Power School has poor customer service
  - c. The feedback we've received from other Infinite Campus users has been positive.
  - d. Justine motions to approve the contract with Infinite Campus for SIS Services. Jennie seconds the motion. All in favor.

#### VI. Closing of Meeting

##### A. Next meeting - on March 6, 2024

Justine motions to adjourn the meeting at 5:37pm. Gwen seconds the motions. All in favor.