

NOTICE OF SPECIAL PUBLIC MEETING

Posted March 5, 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: March 6, 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 Elouise Patterson as special education paraprofessional, \$2/ hour salary increase for position, and \$75 stipend per period for additional duties until May 15. - Susan Pilkington
2. Discussion and possible action to approve Change in Placement from K/1 teacher to para for Rey Jallorin - Raini Goatson
3. Discussion and possible action to approve Mary Humm as long term substitute teacher in the K/1 classroom- Raini Goatson
4. Discussion and possible action to approve a stipend of \$500 per special education evaluation for School Psychologist- Susan Pilkington
5. Discussion and possible action to approve Gracee Wilson for the position of paraprofessional, part- time, not to exceed 30 hours - Susan Pilkington
6. Discussion and possible action to approve an update to the student/ family guidebook to include no soda/ energy drinks as a regulation- Raini Goatson
7. Discussion and possible action to approve the following termination- Susan Pilkington

Name	Position	Last Day of Work	Reason for Terming	Date submitted to board
Carmen Woolever	Kindergarten	05/24/2024	Resignation	03/06/2024

8. Discussion and possible action to approve the following policies and documentation- Shadoc Schoppmann
 - a. Homeless Education Policy
 - b. Dispute Resolution Process

VI. Closing of Meeting

- A. Next meeting - on April 3, 2024