

Meeting Minutes

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: 5:06pm

B. Roll Call - Determine Quorum/ Present

Board Members present:

Susan Pilkington

Justine Carryer

Jennie Lassen

Gwen Lasslo

Rochelle

Others in attendance

- Raini Goatson
- Shadoe Schoppmann
- Nikki Jaborski

C. Approval of Agenda

Gwen Lasslo motions to approve the agenda. Justine Carryer seconds the motion.

All in favor.

II. Approval of the Minutes

Justine motions to approve the minutes from February 7th, 2024. Gwen 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. Raini:

- i. AZCSP Review, focus groups, feedback will come back soon, 3/22
- ii. Hiring teachers
- iii. NAU job fair
- iv. City job fair
- v. State testing coming up
- vi. Staff appreciation, in what ways we can

b. Susan:

- i. 5pm tonight is the end of our open enrollment period
- ii. The return rate for next year is positive, 161 students returning
- iii. Governing board information is kept in the Google Drive that we all have viewer access to
- iv. Budget for next year
- v. Staffing for next year

c. Justine:

- i. Academic- 3-7th grade, uses IXL
- ii. Standards based checklist, most students this would be oral and looking for additional resources.

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

- a. Justine motions to discuss the approval of Elouise Patterson as special education paraprofessional, \$2/ hour salary increase for position, and \$75 stipend per period for additional duties until May 15. Gwen seconds the motion. All in favor.

- b. Elouise has a master's in Special Education, highly qualified
 - c. Until May 15th she's working one on one w/ student. While in this stage she will receive the stipend for additional pay
 - d. Justine motions 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. Gwen seconds the motion. All in favor.
- 2. Discussion and possible action to approve Change in Placement from K/1 teacher to para for Rey Jallorin - Raini Goatson
 - a. Gwen motions to discuss the change in placement from k/1 teacher to para for Rey Jallorin. Justine seconds the motion. All in favor.
 - b. Shift in job title and position from teacher to para
 - c. Focus on the development of social and emotional needs of students. improvement plans, and various forms of data
 - d. Justine motions to approve the change in placement from K/1 teacher to para for Rey Jallorin. Jennie Lassen seconds the motion. All in favor.
- 3. Discussion and possible action to approve Mary Humm as long term substitute teacher in the K/1 classroom- Raini Goatson
 - a. Rochelle motions to discuss Mary Humm as long term substitute teacher in the K/1 classroom. Justine seconds the motion. All in favor.
 - b. She has experience in Early childhood placement as a teacher
 - c. Justine motions to approve Mary Humm as long term substitute teacher in the K/1 classroom. Gwen seconds the motion. All in favor
- 4. Discussion and possible action to approve a stipend of \$500 per special education evaluation for School Psychologist- Susan Pilkington
 - a. Gwen moves to table the action regarding the stipend of \$500 per special education evaluation for School Psychologists.
- 5. Discussion and possible action to approve Gracee Wilson for the position of paraprofessional, part- time, not to exceed 30 hours - Susan Pilkington
 - a. Justine motions to discuss Gracee Wilson for the position of paraprofessional, part-time, not to exceed 29 hours. Gwen seconds the motion. All in favor.
 - b. She's studying to be a teacher
 - c. Part time is a request from her
 - d. Gwen: change the maximum amount of hours to not exceed 29 hours.
 - e. Gwen motions to approve Gracee Wilson for the position of paraprofessional, part-time, not to exceed 29 hours. Jennie seconds the motion. All in favor
- 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
 - a. Justine motions to discuss an update to the student/family guidebook to include no soda/energy drinks as a regulation. Rochelle seconds the motion. All in favor
 - b. Family and community guidebook, page 3. Drink restrictions and recommendations added.

- c. If the student returns from lunch with soda, the rule still applies
 - d. Official message will be sent to families by Raini
 - e. Drink restriction recommendations and requirements during school hours: no soda, energy drinks, or other caffeinated beverages.
 - f. Justine motions to approve the student/family guidebook to include no soda/energy drinks as a regulation. Rochelle seconds the motion. All in favor.
7. Discussion and possible action to approve the following termination- Susan Pilkington
- a. Gwen motions to discuss the following termination.
 - b. Carmen has resigned for next school year
 - c. Justine motions to approve the following termination. Gwen seconds the motion. All in favor.

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- Shadoe Schoppmann
- a. Homeless Education Policy
 - b. Dispute Resolution Process
 - c. Family and Community Engagement Policy
 - i. Gwen motions to discuss the following policies and documentation. Justine seconds the motion. All in favor.
 - ii. Homeless Education Policy- This policy is following guidelines to the Mckinney Vento Act. State requires we have 3 different policies. Homeless defines homelessness, unaccompanied youth, school of origin.
 - iii. Dispute Resolution Process- If GCOA ever makes a decision on whether a student qualifies, dispute resolution process requires Shadoe, LEA, to know or be told information. Ensures everyone knows their rights.
 - iv. Family and Community Engagement Policy- Covers information on GCOA expectations, putting programs into operations, making sure education and information is out there. Title 1 meeting notifications will be shared with parents. Resources are out there for anyone needing assistance. There is a strict calendar on when things need to be done and how strategies are integrated.
 - v. These documents have been uploaded to AZ dept of education and shared in the drive.

- vi. Justine motions to approve the policies and documentation. Gwen seconds the motion. All in favor.

VI. Closing of Meeting

- A. Next meeting - on April 3, 2024

Rochelle motions to adjourn the meeting at 5:55pm. Jennie seconds the motion. All in favor.