

NOTICE OF PUBLIC MEETING

Posted April 30th, 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: May 1, 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. Presentation and discussion regarding GCOA support animals- Aliecia Allen
2. Discuss and take possible action to approve the FY 24 Revised Budget- Susan Pilkington
3. Discuss and take possible action to approve paraprofessional agreement renewals, with a 5% increase for staff that started prior to 01/01/2024- Susan Pilkington

Name	Proposed Position	New Hire/ Returning
Julia Frisby	Paraprofessional	Returning
Franchaska Yazzie	Paraprofessional	Returning
Nicholette Tso	Paraprofessional	Returning
Julie Poulson	Paraprofessional	Returning
Tina Richardson	Paraprofessional	Returning
Sadira Whiterock	Paraprofessional	Returning
Tori Savage	Paraprofessional	Returning
Elouise Patterson	Paraprofessional	Returning

4. Discuss and take possible action to approve the Family Life Curriculum, complies with all Arizona State requirements, review parent comments, for grades 6 and 7- Nikki Jaborski
5. Discuss and take possible action to approve the request to rescind resignation for the following teachers- Susan Pilkington

Name	Current Position
Rob Wulff	3rd/ 4th Teacher
Dana Law	3rd/ 4th Teacher

6. Discuss and take possible action to approve the following teacher contracts- Susan Pilkington

Name	Proposed Position	New Hire/ Returning
Rob Wulff	3rd/ 4th Teacher	Returning
Rockhem Ratclip	Specials Teacher	Returning

7. Discuss and take possible action to approve the following transfer of duty- Susan Pilkington

Name	Current Position	Proposed Position
Dana Law	3rd/ 4th Teacher	Teacher on Assignment/ .5 Specials Teacher/ .5 Interventionist
Natalie Russell	2nd Grade Teacher	Academic Specialist/ Interventionist

8. Discuss and take possible action to approve the following new hires- Nikki Jaborski

Name	Position	First Day of Work	Date submitted to board
Savannah Stambaugh	Teacher	07/22/2024	05/01/2024
Whitney Wertz	Registrar/ Receptionist	06/01/2024	05/01/2024

9. Discuss and take possible action to approve registration and stipends for IMSE reading courses for the following participants: Ashley McDowd (Kindergarten), Mary Humm (1st/ 2nd), Savannah Stambaugh (1st/ 2nd), Kaleb McDowd (3rd/ 4th), and Dana Law (Academic Interventionist), grant funded- Susan Pilkington
10. Discuss and take possible action to approve the use of an inclement weather day on 04/08/2024 to respect traditions in regards to the solar eclipse- Raini Goatson
11. Discuss and review the FY24 Pop-in Report- Susan Pilkington

12. Discuss and take possible action to approve the removal of Raini Goatson as Charter Representative and the replacement of Nikki Jaborski as Charter Representative- Susan Pilkington
13. Presentation and discussion regarding findings from Leadership Review - Gwen Lasslo
14. Discuss and take possible action to approve the quote for school mascot concept designs - Nikki Jaborski
15. Discuss and take possible action to approve selection process for new board members- Susan Pilkington
16. Discussion, consideration and possible approval of two of the three candidates for board members for the 2024-2027 term - Susan Pilkington
 - a. Nancy Walker
 - b. Erik Stanfield
 - c. Paul Cummins
17. Discuss and take possible action to approve summer meeting dates- Susan Pilkington
 - a. June 12, 2024 at 5pm
 - b. July 10, 2024 at 5pm
 - c. Discuss possible date for board training

VII. Closing of Meeting

- A. Next meeting - June 12, 2024 at 5pm