

NOTICE OF PUBLIC MEETING

Posted June 11th, 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: June 12, 2024, 5:00 PM MST

Agenda Available: GCOA 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, consideration, and possible action to elect the following offices for governing board: President, Vice-president, Secretary. - Susan Pilkington
2. Discussion, consideration, and possible action to approve the proposed budget for FY 25 (2024-2025 SY)- Susan Pilkington
3. Discussion, consideration, and possible action to approve FY25 Organization Structure- Gwen Lasslo
4. Discussion, consideration, and possible action to approve continuation of contracts and/or Memorandum of Understanding for the following- Susan Pilkington

Name/ Organization	Purpose
Lisa Wallace	Special Education- mentor new teacher
Jim Walker	Consultant for Governing Board and School Leadership
Nexus E-rate Services	E-rate Services
Executech	IT Services
Leonard Edgewater	Janitorial Services
Helping Hands	Transportation Services
Kristie Allen	Gardening Specials
Aspire Business Consultants	Business and Payroll Services
Charter School Consultants	Grant Management, ADE
Pacific Office Automations	Copier Services

5. Discussion, consideration, and possible action to approve new contracts for the following- Susan Pilkington

Eluma	Occupational Therapy Services
Dynamic Interventions	Speech Therapy Services

6. Discussion, consideration, and possible action to approve the teaching contract for Natalie Russell (revised)- Susan Pilkington
7. Discussion, consideration, and possible action to approve the teaching contract for Melissa Castro- Susan Pilkington
8. Discussion and consideration of Year-End Behavior Report- Susan Pilkington
9. Discussion and consideration of Form 990- Susan Pilkington
10. Discussion, consideration and possible action to approve the Attendance Policy- Susan Pilkington
11. Discussion and consideration regarding governing board lunch for teacher inservice week- Susan Pilkington
12. Discussion, consideration and possible action to approve the Flash Funding Proposal- Ben Jensen
13. Discussion, consideration, and possible action to approve the Wildcat art submission- Nikki Jaborski
14. Discussion, consideration, and possible action to approve the use of GCOA's name and logo for promotion and marketing of Executech (IT Services)- Nikki Jaborski
15. Discussion and consideration of board training dates on August 13, 2024- Susan Pilkington
16. Discussion, consideration, and possible action to approve Executive Director Contract. The Board may vote to go into executive session to discuss this matter with the Executive Director pursuant to A.R.S. 38-431.03(a)(1). The Board may decide the matter in the public meeting.- Gwen Lasslo

VII. Closing of Meeting

- A. Next meeting - on July 10, 2024