

NOTICE OF PUBLIC MEETING

Posted July 9th, 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: July 10, 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, consideration, and possible action to approve the GCOA Outdoor Club Activities, including grant seeking opportunities through the James E. Dutton Foundation- Beth Henshaw
2. Discussion, consideration, and possible action to approve the adopted budget for FY 25 (2024-2025 SY)- Susan Pilkington
3. Discussion, consideration, and possible action to elect the following offices for governing board: Secretary. - Susan Pilkington
4. Discussion, consideration, and possible action to approve the contract for Surya Zoba Studies, Justine Carryer- Susan Pilkington
5. Discussion, consideration, and possible action to approve the contract with Emergent 3- Nikki Jaborski
6. Discussion, consideration, and possible action to approve pursuing options for placing a portion of reserve funds (\$200,000-\$250,000) into a secure option for gaining interest (potentially money market or CD)- Susan Pilkington
7. Discussion, consideration, and possible action to approve a contract to begin playground remodel with Exerplay- Susan Pilkington
8. Discussion regarding luncheon for new staff on 7/22/2024- Gwen Lasslo

VII. Closing of Meeting

- A. Next meeting - on August 13, 2024 at 9am