

NOTICE OF PUBLIC MEETING

Posted August 12th, 2024, at 9:00 AM

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: August 13, 2024, 9:00 AM 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

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. Board Annual Training

1. Roles, Responsibilities, and Open Meeting Laws- Jim Walker (1.5 hours)
2. Review and Possible Changes to Logic Model- Raini or Susan (30 minutes)
3. Review of charter application and charter contract with the state board
 - a. Original Charter Application
 - b. School Dashboard

VI. Business:

1. Discussion, consideration, and possible action to approve changes to the employee handbook (in school policies)- Susan Pilkington
2. Discussion, consideration, and possible action to approve the Student Technology Contract- Nikki Jaborski
3. Discussion, consideration and possible action to approve the Wild Friday's Sponsorship Letter- Raini Goatson
4. Discussion, consideration and possible action to approve the GCOA 24-25 Formal Observation tool- Raini Goatson
5. Discussion, consideration and possible action to approve the Overnight Policy updates- Susan Pilkington
6. Discussion, consideration, and possible action to approve the purchase of 2-3 vehicles and classroom furniture from school closing sell pending Executive Director's review of items- Susan Pilkington
7. Discussion, consideration, and possible action to approve proposal to include ESA-funded students in specials, after school clubs, and sports- Susan Pilkington

VII. Closing of Meeting

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