

NOTICE OF PUBLIC MEETING

Posted September 3rd, 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: September 4th, 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

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 a stipend of \$30/ hour for meeting times for Dana Law to participate in School Impact Team as teacher representative- Susan Pilkington
2. Discussion, consideration, and possible action to approve the following new hires for special education paraprofessional- Nikki Jaborski

Name	Position	Date of Hire
Tara Badoni	Special Education Paraprofessional	August 26, 2024
Amber Banfill	Special Education Paraprofessional	September 16, 2024 (may be earlier if she is able to be released from her current position)

3. Discussion and consideration of Conflict of Interest Policy to be signed by Governing Board Members- Susan Pilkington
4. Discussion, consideration, and possible action to approve the purchase of 2 buses from RWC group- Susan Pilkington
 - a. Attempted quotes for 14 passenger vehicles:
 - i. Canyon State Bus Sales- none in stock,
 - ii. AZ Bus Center: none in stock,
 - iii. Model 1 Commercial: only had activity bus and we need a bus to provide transportation to and from school.
 - iv. attempted used bus sale from a closing school in Phoenix.
5. Discussion, consideration, and possible action to approve joining NAIC to participate in soccer for the 24-25 school year- Susan Pilkington
6. Discussion and consideration regarding school lunches- Erik Stanfield

VI. Closing of Meeting

- A. Next meeting - on October 2, 2024 at 5pm

