

# **NOTICE OF PUBLIC MEETING**

Posted October 1st, 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: October 2nd, 2024, 5:00 PM MST**

**Agenda Available: GCOA Elementary School at 835 Newburn Road and at [www.gcoacademy.org](http://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 FY24 Annual Financial Report- Susan Pilkington
2. Discussion, consideration, and possible action to approve Benefits Policy- Susan Pilkington
3. Discussion, consideration, and possible action to approve the following terminations - Nikki Jaborski

| Name              | Position                           | Date of Termination |
|-------------------|------------------------------------|---------------------|
| Elouise Patterson | Paraprofessional                   | 9/5/2024            |
| Tara Badoni       | Special Education Paraprofessional | 9/5/2024            |

4. Discussion, consideration, and possible action to approve the following new hires - Nikki Jaborski

| Name          | Position                           | Date of Hire |
|---------------|------------------------------------|--------------|
| Shanee Natoni | Special Education Paraprofessional | 10/7/2024    |

5. Discussion, consideration, and possible action to approve the following contract changes- Nikki Jaborski

| Name              | Position         | Change in Contract                                  |
|-------------------|------------------|---|
| Sadira Whiterock  | Paraprofessional | increase contract hours to less than 36 hours/ week |
| Franchaska Yazzie | Paraprofessional | increase contract hours to less than 36 hours/ week |
| Julie Poulson     | Paraprofessional | decrease contract hours to less than 36 hours/ week |
| Julia Frisby      | Paraprofessional | decrease contract hours to less than 36 hours/ week |
| Tina Richardson   | Paraprofessional | decrease contract hours to                          |

|  |  |                          |
|--|--|--------------------------|
|  |  | less than 36 hours/ week |
|--|--|--------------------------|

6. Discussion, consideration, and possible action to approve the use of a GCOA Youtube channel- Raini Goatson
7. Discussion, consideration, and possible action to approve the Substitute Pay Schedule- Susan Pilkington
8. Discussion, consideration, and possible action to approve additional stipend pay of \$15/ hour for Ryan Tracey for providing coverage for Raini Goatson as ELA teacher- Susan Pilkington
9. Discussion, consideration, and possible action to approve an agreement with House of 7 Questions, PR Consultant, to deliver 4 stories for news publication at \$100/ story- Raini Goatson
10. Discussion, consideration, and possible action to approve Tori Savage as head soccer coach, and approval of stipend for coaching duties, amount to be determined based on schedule and time commitment- Susan Pilkington
11. Discussion, consideration, and possible action to approve Recreation Agreement with the City of Page for use of fields for soccer game and practice- Susan Pilkington
12. Discussion, consideration, and possible action to approve updated contract and licensing agreement for Surya Zoba Studies, Justine Carryer, curriculum consultation- Susan Pilkington
13. Discussion, consideration, and possible action to approve a memorandum of understanding with Beth Henshaw to direct and execute Wild Fridays- Susan Pilkington
14. Discussion, consideration, and possible action to approve a stipend for Julia Frisby in the amount of \$180 per full day to support Wild Fridays- Susan Pilkington
15. Balloon Regatta booth and upfront cost for soda supplies- PAC
16. Discussion, consideration and possible action to approve the addition of Rachel French to the Governing Board as the PAC representative, pending all appropriate paperwork and fingerprint clearance card approval - Susan Pilkington
17. Discussion, consideration and possible action to approve the term end of Jennie Lassen as the PAC representative on the governing board- Susan Pilkington
18. President- Tyler Lasky, Secretary- Nikki Jaborski

VI. Closing of Meeting

- A. Next meeting - on November 6, 2024 at 5pm