

# **NOTICE OF PUBLIC MEETING**

Posted November 5th, 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: November 6th, 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 increase in enrollment cap to 400 students- Susan Pilkington
2. Discussion, consideration, and possible action to approve the following termination - Nikki Jaborski

Name	Position	Date of Termination
Shanee Natoni	Paraprofessional	10/7/2024

3. Discussion, consideration, and possible action to approve the [After School Club and Sports Pay Policy](#)- Susan Pilkington
4. Discussion and consideration of the [corrective action plan](#) based on findings for the [GME FY23 Audit](#)- Susan Pilkington
5. Discussion, consideration and possible action to approve the [School Driver Policy](#)- Nikki Jaborski
6. Discussion, consideration, and possible action to approve the application for the school safety mini-grant - Susan Pilkington
7. Discussion, consideration, and possible action to approve the following new hire - Nikki Jaborski

Name	Position	Date of Hire
Kayla Chavez	Special Education Paraprofessional	11/05/2024
Jaden Games	Paraprofessional	11/12/2024

8. Discussion, consideration, and possible action to approve a special education teacher stipend of \$1000 for Melissa Castro to be distributed at the end of the semester- Susan Pilkington
9. Discussion, consideration, and possible action to approve Kristie Allen’s homeschool children supporting her on campus in specials while she is teaching- Raini Goatson
10. Discussion, consideration, and possible action to approve  IPP FY24-25 Revised.docx.pdf - Nikki Jaborski
11. Discussion, consideration, and possible action to approve Tyler Lasky as the PAC President- Nikki Jaborski

12. Discussion, consideration, and possible action to approve Nikki Jaborski as the PAC Secretary-  
Nikki Jaborski

VI. Closing of Meeting

A. Next meeting - on December 4, 2024 at 5pm