

NOTICE OF PUBLIC MEETING

Posted December 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: December 4th, 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 hour increase from 36 to 40 hours for Amber Banfill- Susan Pilkington
2. Discussion, consideration, and possible action to approve non-enrolled minors on campus at leadership discretion (Kristie Allen, Susan Pilkington) - Raini Goatson
3. Discussion, consideration, and possible action to approve the [FY24 Annual Audit](#) (report and compliance questionnaire) - Susan Pilkington
Roll call required for approval:

Board Member	Aye	Nay	Abstain
Gwen Lasslo			
Rochelle Russell			
Nancy Walker			
Rachel French			
Erik Stanfield			

4. Discussion, consideration and possible action to approve soccer program and all cost incurred, retroactively- Susan Pilkington
5. Discussion, consideration, and possible action to approve GCY trip [agreement](#) and [addendum](#)- Susan Pilkington
6. Discussion, consideration, and possible action to approve the following termination - Susan Pilkington

Name	Position	Date of Termination
Julie Frisby	Paraprofessional	11/14/2024

7. Discussion, consideration, and possible action to approve the [Grants Management Policy](#)- Susan Pilkington
8. Discussion, consideration, and possible action to approve the amended Fiscal Policy and [Procurement Policy](#)- Susan Pilkington

9. Review, consideration, and possible action to approve continuation with expansion plans (designs, growth projections, budget, fundraising)- Susan Pilkington

10. Discussion, consideration, and possible action to approve the following new hire - Susan Pilkington

Name	Position	Date of Hire
Claire Nelson	Paraprofessional	01/06/2024

11. Discussion, consideration, and possible action to approve the updated [Abuse Policy](#)- Susan Pilkington

12. Discussion, consideration, and possible action to approve the issuance of 2 credit cards through Spend and Expense to remain with each vehicle for gas purchases- Susan Pilkington

13. Discussion, consideration, and possible action to approve the updated to the [benefits policy](#) to include holiday pay for hourly staff working 30 hours or more per week- Susan Pilkington

14. Discussion, consideration, and possible action to approve the attendance of non-GCOA students to the winter formal dance- Raini Goatson

15. Discussion, consideration, and possible action to approve the purchase or lease of a mobile office building to be used for special education- Susan Pilkington

16. Discussion, consideration, and possible action to approve an additional stipend for Jayden Games to assist with Wild Fridays- Raini Goatson

VI. Closing of Meeting

A. Next meeting - on January 8, 2024 at 5pm- MOVED Dates