

NOTICE OF PUBLIC MEETING

Posted March 4th, 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: March 5th, 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/ You may enter through the main entrance as early as 4:55pm.

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 [agreement](#) with Grand Canyon Youth- Susan Pilkington
2. Discussion, consideration, and possible action to approve the stipend for \$1000 for Rob Wulff and Natalie Russell- Susan Pilkington
3. Discussion, consideration, and possible action to approve the continuation of the contract with Justine Carryer until June 30, 2025- Susan Pilkington
4. Discussion, consideration, and possible action to approve the voluntary transfer of Raini Goatson from school leader to classroom teacher for school year 2025-2026- Susan Pilkington
5. Discussion, consideration, and possible action to approve the following new hires- Nikki Jaborski

Name	Position	Date of Hire
Cathy Begay	Paraprofessional	March 3, 2025

6. Discussion, consideration, and possible action to approve increasing our investments of reserve funds into a secure option for gaining interest - Susan Pilkington

VI. Closing of Meeting

- A. Next meeting - on April 2nd, 2025 at 5pm