

# **NOTICE OF PUBLIC MEETING**

Posted June 10th, 2025, 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: June 11th, 2025, 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/ 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. Announcements and Comments**

- A. Statements Concerning Call to the Public
- B. Call to the Public

### **III. Reports:**

- A. School Leadership Updates
  - 1. Finances
    - a. Monthly Reports:
  - 2. Facilities
    - a. Building Project
    - b. Leasing Options
  - 3. Enrollment-
  - 4. Staffing-
  - 5. Academic

B. School Board Member Reports

IV. Consent agenda- all items on this agenda will be considered by a single motion with no discussion unless requested otherwise by a board member.

- 1. Approval of Board Minutes for May 7, 2025
- 2. Consideration and possible action to approve the following new hires- Susan Pilkington

Name	Position	Date of Hire	Notes
Rochelle Russell	Behavior Support Specialist/ Paraprofessional Lead	5/19/2025	
Albert Red Pipe	Teacher	6/21/2025	Hard to fill stipend
Natalie Hernandez	Teacher	6/21/2025	

- 3. Consideration and possible action to approve the following adjustments to office staff duties

Name	Current Position	Adjusted Title and Task Alignment
Whitney Wertz	Registrar	Receptionist and Family Events Coordinator
Shareelynn Hosteen	Office Paraprofessional	Registrar and Business Support

- 4. Consideration and possible action to approve the adjusted termination date for Jaden Games to 4/7/2025

## V. Business

1. Discussion, consideration and possible action to approve [contract](#) with Cartwheel to provide virtual mental health services to students and families- Susan Pilkington
2. Discussion, consideration and possible action to approve the [Academic Athletic Policy](#)- Raini Goatson
3. Discussion, consideration and possible action to approve the [Special Education Policies](#) and Procedures- Susan Pilkington
4. Discussion, consideration and possible action to approve the updated [2025-2026 calendar](#)- Susan Pilkington
5. Discussion and consideration of the [SWIS Behavior Report](#) - Year End Review- Susan Pilkington
6. Discussion, consideration, and possible action to approve purchase of chromebooks and smartboards through Executech- Susan Pilkington
7. Discussion, consideration and possible action to approve contract with Justine Carryer, Surya Zoba Studies for expedition curriculum development- Raini Goatson
8. Discussion, consideration and possible action to approve Nikki Jaborski's administrative contract. - Susan Pilkington
9. Discussion, consideration and possible action to approve bid for playground groundwork with Mountain States Construction- Susan Pilkington
10. Discussion, consideration, and possible action to approve playground equipment and installation with Exerplay- Susan Pilkington
11. Discussion, consideration, and possible action to approve [Pay Policies for Contracted Positions](#)- Susan Pilkington
12. Discussion, consideration, and possible action to approve the [proposed budget](#) for FY 26 (2025-2026 SY)- Susan Pilkington
13. Discussion, consideration and possible action to approve recruitment of new board member for Rochelle Russell's board position- Susan Pilkington
14. Discussion, consideration, and possible action to approve .5 FTE position for a [Place-Based Learning Specialist](#) - Susan Pilkington

## VI. Closing of Meeting

- A. Next meeting - July 9 at 5pm