## **NOTICE OF PUBLIC MEETING**

Posted September 2nd, 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: September 3rd, 2025, 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. 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: Financials
  - 2. Facilities
  - 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 August 13, 2025
  - 2. Consideration and possible action to approve the following new hires-

Name	Position	Date of Hire	Notes
Jace Johnson	Special Education Paraprofessional	TBD	Pending FCC
Adrienne Weller	Special Education Paraprofessional	8/28/2025	
Sharon Douglas	Paraprofessional	TBD	Pending FCC and references
Mikynna Hibbard	Special Education Paraprofessional	TBD	Pending references

3. Consideration and possible action to approve the voluntary termination of the following-

Name	Position	Last day of work	Notes
Shania Whitehorse	Paraprofessional	8/11/2025	resignation

VI. Business

- 1. Discussion, consideration and possible action to approve the <u>Academic Athletic Policy</u>- Hattie Williams
- 2. Discussion, consideration, and possible action to approve the <u>Cell Phone Policy</u>- Susan Pilkington

## VII. Closing of Meeting

A. Next meeting - on October 1, 2025 at 5pm