



Girls Leadership Academy of Arizona
715 W. Mariposa Street, Building A, Room 200
Phoenix, AZ 85013

Date: Tuesday, December 19, 2017

Starting Time: 5:00 P.M.

Room 200

GOVERNING BOARD

Nina Munson	Interim-President
Janita Gordon	Member
Rona Kasen	Member
Anjulie Morse	Member
Maryann Richardson	Member
Rod Riley	Member
Amanda Stolee	Member

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO; Amanda Lasita, CDO; Ken Bornscheuer, Vice Principal; Leslie Shultz-Crist, Director of Assessment and College Readiness.

*Pursuant to A.R.S. 38-431.02, notice is hereby given to interested parties of the Girls Leadership Academy of Arizona and the general public that the Girls Leadership Academy of Arizona School Board will hold a meeting that will be open to the public on September 19, 2017, beginning at 5:00 p.m. at the Girls Leadership Academy of Arizona, Building A, Room 200, located at 715 West Mariposa Street, Phoenix, AZ 85013. Governing Board members will attend either in person or telephonically. **Dial In: 605-475-5950 Participant Code: 7296059***

BOARD MEETING AGENDA

Order of Business

I. GENERAL

A. Call to Order

B. Roll Call

C. Citizens Interim

This is an opportunity for members of the public to address the Governing Board. In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under advisement and placed on a subsequent agenda.

II. ADOPTION & APPROVAL OF THE AGENDA

III. EXECUTIVE SESSION: NONE

IV. COMMUNITY LINKAGE

Governing Board President, the Chief Academic Officer (CAO), and representatives from GLAAZ may each present reports for discussion, consideration, and possible action.

A. Faculty Presentation, Galileo Assessment, Brad Grant, Science Teacher

B. GLAAZ Alumni Speaker, Karina De La Cruz Sosa

C. CEO Report, Dr. Kellie Warren

D. Fund Development Report, Amanda Lasita, CDO

○ Teaming Up For Girls 2018

○ Tax Credits

○ Grants

E. CFO Financial Update, Rod Kemp

○ Overall Agency Year-to-Date Financial Statement

○ Expense Allocation

○ November 2017 Year-to-Date Financial Statement

F. CAO Report, Dawn Woods

○ Arizona State Board For Charter School 5 Year Review

○ Enrollment/Recruitment

○ School Updates

G. Vice Principal, Mr. Bornscheuer

○ Phoenix College Classes

H. Director of Assessment and College Readiness, Leslie Shultz Crist

○ PSAT Assessment Update

○ College Updates

I. Interim Governing Board President, Nina Munson

○ Marli Mayon Bio Review

V. CONSIDERATION OF CONSENT AGENDA

All items marked with an asterisk are consent matters unless they are removed from the consent agenda at this time. Any item may be removed from the consent agenda by any Governing Body member. Consent Agenda items will be approved by one motion (Note: a second to the motion shall not be needed), and there will be no specific discussion of these items.

VI. ACTION

A. APPROVAL

• Approve Marli Mayon as new School Board member

• Approve the November 14, 2017 GLAAZ School Governing Board Meeting Minutes

• Charter School Board Amendment

Approve the change of the number of instructional days at Girls Leadership Academy from 180 to 181, effective school year 2017 – 2018.

VII. NEXT MEETING DATE, TIME, AND PLACE

January 16, 2018, 5:00 p.m., Room 200

VIII. ADJOURNMENT