



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

Date: Tuesday, February 20, 2018

Starting Time: 5:00 p.m.

Room 205

GOVERNING BOARD

Nina Munson	Interim President
Janita Gordon	Member
Rona Kasen	Member
Marli Mayon	Member
Anjolie Morse	Member
Maryann Richardson	Member
Rod Riley	Member

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO; 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 February 20, 2018, beginning at 5:00 p.m. at the Girls Leadership Academy of Arizona, Building A, Room 205, 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. Student Speaker, JA You're Hired
- B. CEO Report, Dr. Kellie Warren
- C. CFO Financial Update, Rod Kemp
 - o January 2018 Year-to-Date Financial Statement
- D. CAO Report, Dawn Woods
 - o Enrollment/Recruitment
 - o Grant Updates
 - o School Updates
- E. Director of Assessment and College Readiness, Leslie Shultz Crist
 - o College Updates
- F. Interim Governing Board President, Nina Munson

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 Amanda Stolee's resignation from the GLAAZ School Governing Board and the January 16, 2018 GLAAZ School Governing Board Meeting Minutes

VII. NEXT MEETING DATE, TIME, AND PLACE

March 20, 2018, 5:00 p.m., Room 205

VIII. ADJOURNMENT