



**School Governing Board Meeting Minutes  
February 20, 2018**

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, February 20, 2018, in Room 205. Girls Leadership Academy is located at 715 W. Mariposa Street, Phoenix, Arizona. Leslie Shultz-Crist served as recording secretary.

**Members Present:** Nina Munson, Interim President, Rod Riley, Maryann Richardson, Marli Mayon, and Janita Gordon

**Members Absent:** Rona Kasen and Anjulie Morse

**Staff Members Present:** Dr. Kellie Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO; Ken Bornscheuer, Assistant Principal; Leslie Shultz-Crist, Director of Assessment and College Readiness, Cecalie Fort and Terry Poorten, Faculty.

**I. General**

**Call to Order-Nina Munson**

The regular meeting was called to order at 5:00 p.m. by Nina Munson, serving as Interim President.

**B. Roll Nina Munson**

Nina Munson welcomed everyone and acknowledged Rona Kasen and Anjulie Morse absence.

**C. Citizens Interim**

None

**II. Adoption and Approval of the Agenda**

Rod Riley moved to adopt the Agenda; it was seconded by Maryann Richardson. All were in favor.

**III. Executive Session: None**

**IV. Community Linkage**

**A. Student Presentations, JA You're Hired - Fatima Bitheri and Rebeka Simpson presented on their experiences and awards at JA You're Hired**

- Thirty seven (37) students attend JA You're hired, it is a program designed to help students explore concepts and skills that are important in the global job market.
- GLAAZ students spent the last month learning the fundamentals of writing resumes, preparing for and thriving in interviews, networking, and succeeding in the workplace through positive performance.
- The following students received awards (2 of the 4 finalist were GLAAZ students) :
  - Fatima Bitheri                      1st Place Networking Challenge
  - Mary Haygood                      Top Five for Best Professionally Dressed
  - Sienna Barrett                      2nd Place Thinking on Your Feet Challenge
  - Rebeka Simpson                      3rd Place Thinking on Your Feet Challenge

**B. CEO Report, Dr. Kellie Warren**

Dr. Warren provided the following updates:

- Dr. Warren reported that program revenue is ticking upwards due to the increase in the census at TGH (17 vs. 32 clients).
- DCS continues to focus solely on family reunification, outpatient and support for the family.
- Teaming Up for Girls update:
  - The 2018 Teaming Up for Girls revenue is over \$200,000 which is comparable to this time last year. Announcing Christie Metz as the keynote has helped tremendously. In addition, Amanda Lasita is working remotely part-time now.
- Tax Credit update:
  - The school received \$49,000 in Public School Tax Credits by December 31, 2017. The budgeted goal of \$50,000 will be met.

**C. CFO Financial Update, Rod Kemp**

Rod Kemp provided the following overview of the GLAAZ financials:

- January 2018 had an operating gain of \$16,000, which is \$18,000 favorable to budget. Total revenue was \$1,000 favorable to budget and total operating expenses were \$20,000 favorable to budget.
  - Year to date revenues are \$88,000 unfavorable to budget and year to date expenses are \$18,000 unfavorable to budget.
- January revenue was \$115,000 vs. a budget of \$116,000.
- State Aid to Charter Schools was \$82,280 however it was actually \$78,380. The difference of \$3,900 is from the Spring State Tutor grant, which should have been recorded in grants. Program revenue of \$13,000 consists of meal reimbursement funds and Classroom Site Funds (CSF) is just \$318 unfavorable to budget for the month.
- Contributions were slightly under budget and grants were \$4,000 favorable to budget. We do not yet have final approval on our Title I and II, and Comprehensive Support and Improvement (CSI) grants. We have preliminary approval as follows:
  - Title I - \$54,464; budgeted \$54,000
  - Title II - \$4,042; budgeted \$4,000
  - CSI - \$24,291: Budgeted \$45,000
- January operating expenses were \$99K vs. a budget of \$119,000 for a favorable variance of \$20,000.

**D. CAO Report, Dawn Woods**

Dawn Woods provided the following information:

- Ms. Woods shared a video of senior Lizbeth Hernandez shadowing a flight attendant for Mesa Airlines. Shadowing a professional is part of the senior capstone project.
- Arizona Department of Education (ADE) Average Daily Membership (ADM) Audit was Wednesday, January 24, 2018.
- **Enrollment and Recruitment:**
  - GLAAZ Enrollment has decreased bringing the total enrollment to 118.
- **Professional Development:**
  - Ms. Woods and Leslie Shultz Crist participate in the Title IV-A Webinar.

- **Parent Connections**
    - Progress Reports were mailed on December 22, 2018.
    - AZ Merit results were mailed on January 15, 2018.
  - **Events**
    - The Varsity Club hosted a blood drive on Friday, February 9, 2018, 9:00 a.m. - 1:00 p.m. with the Red Cross. The goal was met and the Red Cross was very impressed with the students.
    - Student Government ran the Annual Family Fun Night on Friday, February 9, 2018. It was well attended and raised \$509 for GLAAZ clubs.
  - **Academics**
    - The Junior Class will take the Scholastic Aptitude Test (SAT) at GLAAZ on March 7, 2018. The normal cost is \$46 per test will be covered by a grant.
    - Twenty-four sophomores were accepted into the Attaining a College Education (ACE) program. Students will be attending Phoenix College, Paradise Valley Community College and Glendale Community College.
    - Galileo pre-testing took place the week of January 15, 2018.
  - **Clubs and Athletic Updates:**
    - The Year Book Club published the 5<sup>th</sup> Edition of the GLAAZ Republic.
    - GLAAZ Production and Publication Class & Year Book Club will participate in Arizona Latino Media Association (ALMA) on Saturday, March 3, 2018.
  - **School Visits**
    - Admission recruiters from Arizona State University, Northern Arizona University and University of Arizona visited AVID 12 in January to help student's complete next steps to the colleges they have been accepted to.
- E. Director of Assessment and College Readiness, Leslie Shultz Crist  
 Leslie Shultz-Crist presented on College Bound & Alumni Updates;
- The senior class continues to receive acceptances to Arizona State University, Northern Arizona University, University of Arizona, Grand Canyon University, Glendale, Phoenix and Gateway Community Colleges. The current number of acceptances is fifty-six (56). The per year scholarship award amount is \$136,839 and the grant award is \$146,867. The renewable award amount is \$385,356 and \$1,134,824 respectably.

**V. CONSIDERATION OF CONSENT AGENDA**

None required.

**VI. ACTION**

**A. APPROVAL**

Janita Gordon motioned to accept Amanda Stolee's resignation and the January minutes as presented and was seconded by Maryann Richardson. All were in favor.

**VII. NEXT MEETING DATE, TIME, AND PLACE**

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

**VIII. ADJOURNMENT**

- a. Meeting adjourned at 6:01 p.m.