



Girls Leadership Academy of Arizona
715 W. Mariposa Street, Building A, Room 201
Phoenix, AZ 85013

Date: Tuesday, April 18, 2017

Starting Time: 5:00 P.M.

GOVERNING BOARD

| | |
|---------------------------|------------------|
| Dr. Craig Thatcher | President |
| Susan Bansak | Member |
| Janita Gordon | Member |
| Jim Hensley | Member |
| Rona Kasen | Member |
| Nina Munson | Member |
| Maryann Richardson | Member |

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

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 April 18, 2017, beginning at 5:00 p.m. at the Girls Leadership Academy of Arizona, Building A, Room 201, located at 715 West Mariposa Street, Phoenix, AZ 85013. Governing Board members will attend either in person or telephonically.

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.** Parent Ambassador Leaders (PALS) Liaison Report, Maria Holmes
- B.** CEO Report, Dr. Kellie Warren
- C.** Fund Development Report, Amanda Lasita, Director of Development & Communication
 - TLC Dance, Saturday, May 20, 2017
 - Grants
- D.** Financial Update, Rod Kemp, CFO
 - March 2017 GLAAZ Year-to-Date Financial Statement
 - FY 2018 GLAAZ Budget Preliminary Review
- E.** CAO Report, Dawn Woods
Updated Dashboard
 - Outreach and Recruitment
 - Enrollment
 - School Updates
 - ADE Site Visit
 - Contracts and Staff Recruitment
 - Spring Student Led Conferences/Parent Survey Results
 - JA You're Hired, Diamondbacks Recognition Night
 - 2017 Prom
 - Close Up Essay Contest
 - Graduation
- F.** Assessment and College Readiness, Leslie Shultz Crist and Ken Bornscheuer
 - College Visits, Acceptances and Scholarships
 - Galileo Data
 - Galileo Professional Development
 - Senior Breakfast and Senior Trip
- G.** Governing Board President, Dr. Craig Thatcher

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 the March 21, 2017 GLAAZ School Governing Board Meeting Minutes

VII. NEXT MEETING DATE, TIME, AND PLACE

May 16, 2017, 5:00 p.m., Room 201

VIII. ADJOURNMENT