



**School Governing Board Meeting Minutes
May 16, 2017**

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, May 16, 2017, in Room 201. Girls Leadership Academy is located at 715 W. Mariposa Street, Phoenix, Arizona. Guadalupe Gutierrez served as recording secretary.

Members Present: Dr. Craig Thatcher, Rona Kasen, Nina Munson, Janita Gordon, Jim Hensley (telephonically), and Maryann Richardson (telephonically)

Members Absent: Susan Bansak

Staff Members Present: Dr. Kellie Warren, CEO ; Dawn Woods, CAO; Rod Kemp, CFO; Amanda Lasita, CDO; Leslie Shultz-Crist, Director of Assessment & College Readiness; Ken Bornscheuer, Assistant Principal, Veronica Saenz, Parent Involvement Coordinator, and Lupe Gutierrez, Registrar.

- **General**

- A. **Call to Order-Dr. Craig Thatcher**

- The regular meeting was called to order at 5:00 p.m. by Dr. Craig Thatcher, serving as President.

- B. **Roll Call-Dr. Craig Thatcher**

- Dr. Craig Thatcher recognized Susan Bansak not being present.

- C. **Citizens Interim**

- None

- **Adoption and Approval of the Agenda**

Nina Munson moved to adopt the Agenda; it was seconded by Jim Hensley. All were in favor.

- Executive Session
None

- **Community Linkage**

- A. **GLAAZ Student Presentation, Bella Saldana**

- Bella Saldana shared her senior Capstone presentation.

- B. **Parent Ambassador Leaders (PALS) Liaison Report, Maria Holmes**

- Maria shared the PALS hosted Skate held Friday, April 21, 2017, raised \$115.
 - Maria Holmes shared PALS has selected three GLAAZ students to receive scholarships in the following amounts:
 - 1st Place \$700
 - 2nd Place \$500
 - 3rd Place \$250

- The scholarship recipients will be announced and presented at the graduation on Thursday, May 18, 2017.

C. CEO Report, Dr. Kellie Warren

Dr. Warren provided the following updates:

- Dr. Warren shared the Agency is committed to creating a budget that reflects our current financial situation.
 - The Finance Department along with the CAO of the school has developed a second draft of the GLAAZ 2018 Budget in preparation for the new fiscal year.
- Dr. Warren shared she, Rona Kasen, and Amanda Lasita are planning the formation of a committee centered on the program “Raising Resilient Girls”.
- Dr. Warren shared her concerns regarding a significant student conduct issue.

D. Chief Development Officer, Amanda Lasita

Amanda Lasita provided the following Development updates:

- Amanda shared there will be 110 attendees at the TLC Dance on Saturday, May 20, 2017.
 - Ten TGH students will participate as dancers in the event and eight GLAAZ students will volunteer and attend the event.
 - To date, \$20,000 has been raised.
- Amanda shared the most recent grant awards were received from Thunderbird Charities and Wells Fargo.
 - The Agency is still waiting to hear about the College Success Initiative grant in the amount of \$270,000.

E. Chief Financial Officer, Rod Kemp

Rod Kemp provided the following financial updates.

- April 2017 GLAAZ Financial Statement
 - April 2017 had an operating gain of \$2,000, which is \$9,000 unfavorable to budget. Total revenue was \$700.00 unfavorable to budget and total operating expenses were \$8,000 unfavorable to budget.
- FY 2018 GLAAZ and State of Arizona Charter School Annual Budget
 - Rod led a brief discussion and provided an overview of the FY 2018 GLAAZ Budget.
 - FY 2018 will budget for 135 students.
 - Rod reviewed the Fiscal Year 2018 Charter School Annual Budget estimated revenues.

F. Chief Academic Officer, Dawn Woods

Dawn Woods provided the following updates:

- Dawn shared the required Advanced-Ed progress report was successfully submitted.
- Dawn announced three of the four vacant teaching positions have been filled.
- Dawn shared the senior trip, the senior breakfast and the senior Capstone projects were all successful events.
- Dawn shared GLAAZ will be conducting summer school classes in math and reading over the summer.

G. Director of Assessment and College Readiness, Leslie Shultz-Crist

Leslie Shultz-Crist provided the following information:

- Galileo testing took place May 8 - 12, 2017 and AZ Merit tests were administered during the week of April 17 – 24, 2017.
- Leslie shared there are 24 seniors on track to graduate on Thursday, May 18, 2017 at the Bullpit Auditorium, at Phoenix College
 - 88 college applications have been submitted and 69 acceptances have been received.
- GLAAZ students attended the NAU Symposium on April 28, 2017.
- Dr. Thatcher shared information about ASU's More to Explore, a choose-your-own-experience recruitment event. With more than 2,000 prospective students and families visiting, it is the largest recruitment event of the year.
- Leslie shared that we held the first GLAAZ Signing Day celebration for the seniors on May 5, 2017.

- **Consideration of Consent Agenda**
None required
- **Action**
 - A. Approval**
 - Approve the April 18, 2017 GLAAZ School Governing Board Meeting Minutes, Approve Anjulie Morse and Amanda Stolee as a new School Board members
All were in favor.

- **Establishment of Next Meeting Dates, Times, and Places**
The next regular School Board meeting will be on Tuesday, June 20, 2017, Room 201
- **Adjournment**
Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Lupe Gutierrez
Registrar