



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

Date: Tuesday, May 16, 2017

Starting Time: 5:00 P.M.

Dial-in: 605-475-5950 Participant Code: 7296059

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, 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 May 16, 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. GLAAZ Student Presentation, Bella Saldana
- B. Parent Ambassador Leaders (PALS) Liaison Report, Maria Holmes
- C. CEO Report, Dr. Kellie Warren
- D. Fund Development Report, Amanda Lasita, Chief Development Officer
 - TLC Dance, Saturday, May 20, 2017
 - Grants
- E. Financial Update, Rod Kemp, CFO
 - April 2017 Year-to-Date Financial Statement
 - FY 2018 GLAAZ and State of Arizona Charter School Annual Budget Presentation
- F. CAO Report, Dawn Woods
 - Updated Dashboard
 - School Updates
 - Advanced-Ed Progress Report
 - Teacher Contracts and Recruitment
 - Senior Capstones, Trip and Breakfast
 - Close Up Update
 - Graduation
- G. Assessment and College Readiness, Leslie Shultz Crist and Ken Bornscheuer
 - AzMerit and Galileo Testing Update
 - College Visits, Acceptances and Scholarships
 - Summer Programs/Summer School
- H. 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 April 18, 2017 GLAAZ School Governing Board Meeting Minutes
- Approve Amanda Stolee and Anjulie Morse as new School Board Members

VII. NEXT MEETING DATE, TIME, AND PLACE

June 20, 2017, 5:00 p.m., Room 201

VIII. ADJOURNMENT