



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

**Date: Tuesday, February 21, 2017**

**Starting Time: 5:00 P.M.**

**GOVERNING BOARD**

<b>Dr. Craig Thatcher</b>	<b>President</b>
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; Dr. Pilar Vargas; COO, Rod Kemp, CFO; Jessie Gillam, CCO; Amanda Lasita, Ken Bornscheuer, Vice Principal, Director of Development & Communications; Leslie Shultz-Crist, Director of Assessment and College Readiness, Jan Doisher, Executive Assistant 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 February 21, 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
  - Tax Credits
  - Grants
  - Teaming Up For Girls 2017
- D.** Financial Update, Rod Kemp, CFO
- E.** CAO Report, Dawn Woods
  - Outreach and Recruitment
  - Enrollment
  - School Updates
    - Family Night
    - 2017 Graduation & Prom
- F.** Assessment and College Readiness, Leslie Shultz Crist and Ken Bornscheuer
  - Updated Dashboard
    - College Visits, Acceptances and Scholarships
    - Close Up Foundation - Washington DC Trip
- G.** Governing Board President, Dr. Craig Thatcher
  - “Raising Resilient Girls Program”

## **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 January 17, 2017 GLAAZ School Governing Board Meeting Minutes
- Approval of the 2017 – 2018 school year calendar

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

March 21, 2017, 5:00 p.m., Room 201

## **VIII. ADJOURNMENT**