



Girls Leadership Academy of Arizona
715 W. Mariposa Street, Building A, Room 200
Phoenix, AZ 85013

Date: Tuesday, October 17, 2017

Starting Time: 5:00 P.M.

Room 200

GOVERNING BOARD

Nina Munson	Interim-President
Janita Gordon	Member
Rona Kasen	Member
Anjolie Morse	Member
Maryann Richardson	Member
Rod Riley	Member
Amanda Stolee	Member

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO; 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 October 17, 2017, beginning at 5:00 p.m. at the Girls Leadership Academy of Arizona, Building A, Room 200, located at 715 West Mariposa Street, Phoenix, AZ 85013. Governing Board members will attend either in person or telephonically. **Dial In: 605-475-5950***
Participant Code: 7296059

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.** Student Speaker: Janeane Torres presentation of Student Led Conference
- B.** Parent Ambassador Leaders (PALS) Liaison Report - Vice Principal, Ken Bornscheuer
- C.** CEO Report, Dr. Kellie Warren
- D.** Fund Development Report, Amanda Lasita, CDO
 - Grants
 - Heels for Healing
 - Open House, Tuesday, November 14, 2017
- E.** CFO Financial Update, Rod Kemp
 - September 2017 Year-to-Date Financial Statement
 - Legal Compliance Questionnaire *(LCQ) Arizona State Board for Charter Schools (ASBCS)
Jeffery Patterson, Audit Manager, Henry + Horne *(Independent Accountant's Report) as required by the ASBCS
- F.** CAO Report, Dawn Woods
 - Enrollment/Recruitment
 - School Updates
 - Parent Survey Results
- G.** Director of Assessment and College Readiness, Leslie Shultz Crist
 - Assessments
 - College Updates
- H.** Interim Governing Board President, Nina Munson

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 August 29, 2017 GLAAZ School Governing Board Meeting Minutes
- Approve the 2017 - 2018 list of tax credit eligible extracurricular activities. Extracurricular activities shall include but not be limited to athletics, after school clubs, field trips, character education programs, standardized testing fees for college credit or readiness, and preparation courses and material for standardized testing or the career and technical education industry certification assessment.
- Approve the fee of \$1 per extra-curricular activity and the authorization of Dawn Woods, CAO to waive all or part of said fee for activities if it creates an economic hardship for a pupil.

VII. NEXT MEETING DATE, TIME, AND PLACE

November 14, 2017, 5:00 p.m., Room 200

VIII. ADJOURNMENT