



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

**Date: Tuesday, November 14, 2017**

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

**Room 200**

**GOVERNING BOARD**

<b>Nina Munson</b>	<b>Interim-President</b>
Janita Gordon	Member
Rona Kasen	Member
Anjulie 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 November 14, 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: Fatima Bitheri presentation of Phoenix College Achieving a College Education Program (ACE)
- B.** Parent Ambassador Leaders (PALS) Liaison Report - Vice Principal, Mr. Bornscheuer
- C.** CEO Report, Dr. Kellie Warren
- D.** Fund Development Report, Amanda Lasita, CDO
  - Tax Credits
  - Grants
  - Open House Update
- E.** CFO Financial Update, Rod Kemp
  - October 2017 Year-to-Date Financial Statement
- F.** CAO Report, Dawn Woods
  - Accountability Update
  - Enrollment/Recruitment
  - School Updates
- G.** Director of Assessment and College Readiness, Leslie Shultz Crist
  - Assessment Review – Scholastic Aptitude Test (SAT)
  - 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 October 17, 2017 GLAAZ School Governing Board Meeting Minutes

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

Tuesday, December 19, 2017, 5:00 p.m., Room 200

**VIII. ADJOURNMENT**