



Please Note Time and Location of Meeting

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

Date: Tuesday, December 20, 2016

Starting Time: 5:00 P.M.

GOVERNING BOARD

Dr. Craig Thatcher	President
Susan Bansak	Member
Janita Gordan	Member
Jim Hensley	Member
Rona Kasen	Member
Maryann Richardson	Member

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; Dr. Pilar Vargas; COO, Rod Kemp, CFO; Penny Visser, Controller; Jesse Gillam, CCO; Amanda Lasita, 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 June 21, 2016, 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. CEO Report, Dr. Kellie Warren
- B. Amanda Lasita, Director of Development and Communication
 - i. Tax Credit
 - ii. Grants
- C. Financial Update, Rod Kemp, CFO
- D. Chief Academic Officer, Dawn Woods
 - i. Recruitment
 - ii. School Events
- E. Assessment and College Readiness, Leslie Shultz Crist
 - i. Updated Dashboard
- F. 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

1. Approve the November 15, 2016 School Governing Board Meeting Minutes

VII. NEXT MEETING DATE, TIME, AND PLACE

January 17, 2016, 5:00 p.m., Room 201

VIII. ADJOURNMENT