



**School Governing Board Meeting Minutes  
April 18, 2017**

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, April 18, 2017, in Room 201. Girls Leadership Academy is located at 715 W. Mariposa Street, Phoenix, Arizona. Guadalupe Gutierrez served as recording secretary.

**Members Present:** Dr. Craig Thatcher, Rona Kasen, Nina Munson, Janita Gordon (telephonically), Jim Hensley (telephonically), and Maryann Richardson (telephonically)

**Members Absent:** Susan Bansak

**Staff Members Present:** Dr. Kellie Warren, CEO (phone); Dawn Woods, CAO; Rod Kemp, CFO; Amanda Lasita, CDO; Leslie Shultz-Crist, Director of Assessment & College Readiness; Ken Bornscheuer, Assistant Principal.

- **General**

- A. **Call to Order-Dr. Craig Thatcher**

- The regular meeting was called to order at 5:00 p.m. by Dr. Craig Thatcher, serving as President.

- B. **Roll Call-Dr. Craig Thatcher**

- Dr. Craig Thatcher recognized Susan Bansak not being present.

- C. **Citizens Interim**

- None

- **Adoption and Approval of the Agenda**

- Nina Munson moved to adopt the Agenda; it was seconded by Rona Kasen. All were in favor.

- Executive Session

- None

- **Community Linkage**

- A. **Parent Ambassador Leaders (PALS) Liaison Report, Maria Holmes**

- PALS is hosting another skate night event at Great Skate on Friday, April 21 from 8:00 p.m. - 11:00 p.m.
      - PALS is awarding scholarships to three GLAAZ students in the following amounts:
        - 1<sup>st</sup> Place \$700
        - 2<sup>nd</sup> Place \$500
        - 3<sup>rd</sup> Place \$250

- B. **CEO Report, Dr. Kellie Warren**

- Dr. Warren provided the following updates:

- Dr. Warren shared the Agency is committed to adhering to our “forecasted” budget for the remainder of the current fiscal year.

- The Agency is working on the 2018 Budget in preparation for the new fiscal year.
- The Agency continues to realize success with grant applications to supplement revenue and was recently awarded \$100,000 from the Arizona Diamondbacks Foundation.

**C. School Board President, Dr. Craig Thatcher**

- Dr. Thatcher welcomed Anjulie Morse and Amanda Stolee to the School Board meeting.

**D. Chief Development Officer, Amanda Lasita**

Amanda Lasita provided the following Development updates:

- Amanda thanked the School Board for underwriting a table for GLAAZ students to attend the TLC Dance on Saturday, May 20, 2017.
  - The target goal is \$50,000 - to date, the Agency has raised \$8,000.
- Amanda thanked Susan Bansak and the Dorrance Foundation for their generous donation of \$10,000 for GLAAZ students to participate in the Close Up program in Washington, DC.

**E. Chief Financial Officer, Rod Kemp**

Rod Kemp provided a financial update.

- March 2017 had an operating gain of \$44,000, which is \$32,000 favorable to budget. Total revenue was \$37,000 favorable to budget and total operating expenses were \$5,000 unfavorable to budget.
- Year to date results for the 8 months ended March 31<sup>st</sup>.
  - Total revenues are \$63,000 unfavorable to budget.
  - Operating expenses are \$20,000 favorable to budget.
  - Results from operations are \$43,000 unfavorable to budget.

**F. Chief Academic Officer, Dawn Woods**

Dawn Woods provided the following information:

- The “Under the Stars” Prom was held on Saturday, April 8, 2017 at The American Royal Palace, and was a great success.
- The Galileo Assessment Professional Development training was provided for all GLAAZ staff on April 14, 2017. The focus of the training was analyzing reports and creating intervention strategies.
- The Diamondbacks Game and Recognition Night was on April 7, 2017. The softball team was recognized on the field prior to the game.
- GLAAZ students attended the JA You’re Hired event. Three students won awards.
- The Student Led Conferences that were held April 6 – 7, 2017 were a success.
  - Parents participated in our spring survey and the results were very positive. Parent surveys are completed twice a year (during the fall and spring student led conferences).
- Dawn shared Graduation is scheduled for Thursday, May 18, 2017 at the Bulpitt Auditorium at Phoenix College.

**G. Director of Assessment and College Readiness, Leslie Shultz-Crist**

Leslie Shultz-Crist provided the following information:

- Galileo Professional Development: Teachers participated on half of day of Galileo training on Friday, April 14, 2017. Teachers learned about reports, analysis data and creating intervention.

- The AZ Merit testing has been rescheduled to occur the week of April 17 – 24, 2017, to allow teachers the opportunity to use the Galileo tools.
  - There are 24 Senior on track to graduate. 87 college applications have been submitted and 65 acceptances have been received.
  - Be A Leader held a two day presentation on April 10 – 11, 2017, for junior and senior students
  - Dawn shared GLAAZ student Alicen Strandquist visited and has committed to Concordia and GLAAZ student Karina De La Cruz Sosa is planning to visit Cottey College in the near future.
  - Juniors and sophomores are to tour Northern Arizona University on Friday, April 28, 2017.
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- **Consideration of Consent Agenda**  
None required
  - **Action**
    - A. **Approval**
      - Approve the March 21, 2017 GLAAZ School Governing Board Meeting Minutes  
All were in favor.
  - **Establishment of Next Meeting Dates, Times, and Places**  
The next regular School Board meeting will be on Tuesday, May 16, 2017, Room 201
  - **Adjournment**  
Meeting adjourned at 6:18 p.m.

Respectfully Submitted,

Guadalupe Gutierrez  
Registrar to GLAAZ