



**School Governing Board Meeting Minutes
March 20, 2018**

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, March 20, 2018, in Room 205. Girls Leadership Academy is located at 715 W. Mariposa Street, Phoenix, Arizona. Leslie Shultz-Crist served as recording secretary.

Members Present: Rod Riley, Board President, Rona Kasen, Marli Mayon, Anjulie Morse, and Nina Munson and Maryann Richardson (telephonically)

Members Absent: Janita Gordon

Staff Members Present: Dr. Kellie Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO; Leslie Shultz-Crist, Director of Assessment and College Readiness

I. General

A. Call to Order - Nina Munson

The regular meeting was called to order at 5:00 p.m. by Nina Munson, Interim Board President

B. Roll Call - Nina Munson

Nina Munson welcomed everyone and acknowledged Maryann Richardson on the phone and Janita Gordon was absent.

C. Announcement of Rod Riley's Appointment as GLAAZ School Governing Board President - Nina announced that on Wednesday, February 28, 2018, the Board of Director voted Rod Riley in as the GLAAZ School Governing Board President.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

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

III. Executive Session: None

IV. Community Linkage

A. Student Presentation, Student Led Conferences, Itzel Hernandez

- Itzel Hernandez shared a PowerPoint presentation she created for her Student Led Conference.
 - The presentation focused of her story of how she came to GLAAZ, her grades, strengths and weaknesses and her future goals.
 - Itzel added that she has come to love being a student tutor and that her confidence has greatly improved.

B. CEO Report, Dr. Kellie Warren

Dr. Warren provided the following updates:

- Dr. Warren expressed her gratitude to Nina Munson for her time as Interim President of the School Board. In addition, she thanked Rod Riley for taking on the position of President of the School Board.
 - Dr. Warren discussed the agency budget and shared that GLAAZ will need 133 - 134 students to be sustainable. The Branding and Marketing Committee will be working to present a plan to help support this growth. Several surveys and focus groups will be conducted to gather needed information.
 - Dr. Warren reminded everyone that the most successful advertising for the school is girl to girl, parent to parent and teacher to teacher.
 - Dr. Warren reported that the 2018 Teaming Up for Girls event is steadily moving ahead.
 - The 2018 Teaming Up for Girls revenue is sat 85% of the targeted goal.
 - To date, there are 66 table purchased vs. 72 last year.
 - The GLAAZ Yearbook Club will be at the event helping attendees take photos and post them to Instagram.
 - Dr. Warren thanked the Babe Council for helping to fold the napkins.
 - The announcements of Chrissy Metz as the keynote speaker, was a tremendous help.
 - Dr. Warren announced that Marli Mayon will be the student speaker at the luncheon.
- C. CFO Financial Update, Rod Kemp**
Rod Kemp provided the following overview of the GLAAZ financials:
- February had an operating loss of \$680, which is \$9,600 unfavorable to budget. Total revenue was \$15,000 unfavorable to budget and total operating expenses were \$6,000 unfavorable to budget.
 - Year to date revenues are \$103,000 unfavorable to budget and year to date expenses are \$24,000 favorable to budget.
 - February revenue was \$102,000 vs. a budget of \$117,000.
 - State Aid to Charter Schools was \$79,257; however it was actually \$83,157. The \$3,900 for Spring State Tutor grant was reclassified. The current month payment reflects a student count of 118 and we budgeted for 135. The March payment was for \$77,370.
 - Program revenue of \$13,000 consists of meal reimbursement funds and Classroom Site Funds (CSF) and is \$4,219 favorable to budget for the month.
 - GLAAZ received final approval for the Title I and II, and Comprehensive Support and Improvement (CSI) grants. They were approved as follows:
 - Title I - \$54,464; budgeted \$54,000
 - Title II - \$4,042; budgeted \$4,000
 - CSI - \$24,291: Budgeted \$45,000
 - February operating expenses were \$102,000 vs. a budget of \$108,000 for a favorable variance of \$6,000.
- D. CAO Report, Dawn Woods**
Dawn Woods provided the following information:
- Ms. Woods reported that the Arizona Department of Education (ADE) site visit went exceptionally well.
 - Every group interviewed was positive about the school, each other and the mission.

- The ADE Support Specialist spent extra time to provide guidance on the Implementation Grant due on May 1, 2018.
 - Ms. Woods presented the 2018 - 2019 teacher contracts and discussed pay and the updated time off policy.
 - **Enrollment and Recruitment:**
 - GLAAZ enrollment remained consistent at 118.
 - **Professional Development:**
 - Leslie Shultz Crist participated in the Comprehensive and Supportive Improvement Funding Application Webinar.
 - **Parent Connections**
 - Ms. Woods reported that only three families did not attend the Student Led conferences and those have been rescheduled.
 - Parent surveys were completed at the Student Led conferences. The results were very favorable and a full report will be presented at the April 17, 2018 School Board meeting.
 - **Events**
 - The Talent Show was held on Friday, March 16, 2018. It was a wonderful event.
 - Student athletes are attending the SUNS game on Tuesday, March 20, 2018.
 - On Saturday, March 31, 2018, AVID 12 will attend the Women in Sports Night and watch the Arizona Coyotes Hockey game.
 - **Academics**
 - The thirty juniors (out of thirty-three) took the Scholastic Aptitude Test (SAT) at GLAAZ on March 7, 2018. The normal cost of \$46 per test will be covered by a grant.
 - The National Honor Society will have the 2nd Induction on Wednesday, April 4, 2018.
 - AzMerit will be given during the month of April in the subjects of English Language Arts (grades 9 - 11), Algebra I, Algebra II, and Geometry.
 - **Clubs and Athletic Updates:**
 - The Lady Warriors Softball season is in full swing.
 - GLAAZ Production and Publication Class & Year Book Club participated in Arizona Latino Media Association (ALMA) on Saturday, March 3, 2018.
 - Spot 127 is now on the GLAAZ Campus. Students are creating Podcasts on four topics.
 - **School Visits**
 - The Arizona State University (ASU) representative visited with five students to help them finish their next steps and scheduled a second visit to bring the financial aid representative.
- E. Director of Assessment and College Readiness, Leslie Shultz Crist
Leslie Shultz-Crist presented on College Bound & Alumni Updates;
- The senior class continues to receive acceptances to Arizona State University, Northern Arizona University, University of Arizona, Grand Canyon University, Glendale, Phoenix and Gateway Community Colleges. The current number of acceptances is fifty-six (56). The per year scholarship award amount is \$134,714 and the grant award is \$147,761. The

renewable award amount is \$538,856 and \$591,044 respectably; bringing the total aid for four years to \$1,129,900.

- Ms. Shultz Crist announced that one of the seniors has been named a Dorrance Semi-Finalist.

V. CONSIDERATION OF CONSENT AGENDA

None required.

VI. ACTION

A. APPROVAL

- Rona Kasen motioned to approve the February 20, 2018 GLAAZ School Governing Board Meeting Minutes, to approve the presented Teacher Contract and Pay for the 2018 - 2019 School Year, and to approve the presented Time-off Policy for the 2018 - 2019 School Year and was seconded by Nina Munson. All were in favor.

VII. NEXT MEETING DATE, TIME, AND PLACE

April 17, 2018, 5:00 p.m., Room 205

VIII. ADJOURNMENT

- a. Meeting adjourned at 6:11 p.m.