



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

Date: Tuesday, March 20, 2018

Starting Time: 5:00 p.m.

Room 205

GOVERNING BOARD

Rod Riley	President
Janita Gordon	Member
Rona Kasen	Member
Marli Mayon	Member
Anjolie Morse	Member
Nina Munson	Member
Maryann Richardson	Member

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; Amanda Lasita, CDO; Rod Kemp, CFO; Ken Bornscheuer, Vice Principal; Leslie Shultz-Crist, Director of Assessment and College Readiness.

*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 March 20, 2018, beginning at 5:00 p.m. at the Girls Leadership Academy of Arizona, Building A, Room 205, 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 Led Conference
- B.** CEO Report, Dr. Kellie Warren
- C.** Fund Development Report, Amanda Lasita, CDO
 - Teaming Up for Girls
 - Grants
- D.** CFO Financial Update, Rod Kemp
 - February 2018 Year-to-Date Financial Statement
- E.** CAO Report, Dawn Woods
 - Arizona Department of Education Visit
 - 2018 – 2019 Teacher Contracts, Pay and Time Off Policy
 - Enrollment/Recruitment
 - Grant Updates
 - School Updates
- F.** Director of Assessment and College Readiness, Leslie Shultz Crist
 - College Updates
- G.** Governing Board President, Rod Riley

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 February 20 , 2018 GLAAZ School Governing Board Meeting Minutes
- Approve presented Teacher Contract and Pay for the 2018 – 2019 School Year
- Approve Time-off Policy

VII. NEXT MEETING DATE, TIME, AND PLACE

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

VIII. ADJOURNMENT