



Girls Leadership Academy of Arizona  
715 W. Mariposa Street, Building A, Room 205  
Phoenix, AZ 85013

**Date: Tuesday, May 15, 2018**

**Starting Time: 5:00 p.m.**

**Room 205**

**GOVERNING BOARD**

<b>Rod Riley</b>	<b>President</b>
Rona Kasen	Member
Marli Mayon	Member
Anjolie Morse	Member
Maryann Richardson	Member
Nina Munson	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 May 15, 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 Presentation, Robotics Club
- B.** CEO Report, Dr. Kellie Warren
- C.** Fund Development Report, Amanda Lasita, CDO
  - Grants
  - 2018 Heels for Healing
  - Tax Credits
- D.** CFO Financial Update, Rod Kemp
  - April 2018 Year-to-Date Financial Statement
  - Proposed FY 2019 GLAAZ Budget
- E.** CAO Report, Dawn Woods
  - Enrollment/Recruitment
  - Graduation, Wednesday, May 16<sup>th</sup>, Bulpitt Auditorium, Phoenix College
  - 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 March 20, 2018 GLAAZ School Governing Board Meeting Minutes
- Approve April 17 , 2018 GLAAZ School Governing Board Meeting Minutes

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

June 19, 2018, 5:00 p.m., Room 205

## **VIII. ADJOURNMENT**