



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

**Date: Tuesday, August 28, 2018**

**Starting Time: 5:00 P.M.**

**Room 205**

**GOVERNING BOARD**

Rona Kasen	Member
Marli Mayon	Member
Anjulie Morse	Member
Nina Munson	Member
Nathan Pullen	Member
Maryann Richardson	Member

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO; Amanda Lasita, CDO; 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 August 28, 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.** Senior Student Presenters - Words of Wisdom for the Freshmen
- B.** Parent Ambassador Leaders (PALS) Report, Ken Bornscheuer
- C.** CEO Report, Dr. Kellie Warren
- D.** CFO Financial Update, Rod Kemp
  - July 2018 Year-to-Date Financial Statement
- E.** CAO Report, Dawn Woods
  - Enrollment/Recruitment
  - School Updates

## **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 the June 20, 2018 GLAAZ School Governing Board Meeting Minutes
- Approve the 2018-2019 list of tax credit eligible extracurricular activities. Extracurricular activities shall include but not be limited to athletics, after school clubs, field trips, character education programs, standardized testing fees for college credit or readiness, and preparation courses and material for standardized testing or the career and technical education industry certification assessment.
- Approve the fee of \$1 per extra-curricular activity and the authorization of Dawn Woods, CAO to waive all or part of said fee for activities if it creates an economic hardship for a pupil.

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

September 18, 2018, 5:00 p.m., Room 205

## **VIII. ADJOURNMENT**