



School Governing Board Meeting Minutes

October 16, 2018

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, October 16, 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: Nathan Pullen, Rona Kasen, Nina Munson, Marli Mayon, and Maryann Richardson (telephonically)

Members Absent: Anjulie Morse

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

I. General

A. Call to Order – Nina Munson, Board Member

The regular meeting was called to order at 5:04 p.m. by Nina Munson.

B. Roll Call – Nina Munson

Nina Munson welcomed everyone and acknowledged Anjulie Morse was absent and Nathan Pullen was running a few minutes late.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

Rona Kasen moved to adopt the Agenda: it was seconded by Marli Mayon. All were in favor.

III. Executive Session: None

IV. Community Linkage

A. Student Presenter: Jennifer Mesa, President of the Be A Leader Club, presented a wonderful PowerPoint explaining the mission, vision, officer positions and events. She was complimented by Dr. Warren and the board members for her commitment to the club, fellow students and especially to herself!

B. Ken Bornscheuer, shared updates from the Parent Ambassador Leaders (PALS) group:

- PALS will host a parent workshop on PowerSchool Wednesday, October 17, 2018.
- PALS will help organize and chaperone the fall dance on Friday, October 19, 2018.
- PALS is very active this year and focusing on fundraising for teacher wish lists and education programs for all parents.

C. CEO Report, Dr. Kellie Warren

Dr. Warren provided the following updates:

- The agency audit has been completed. The audit was clean and had no material or substantial weaknesses.

- Heels for Healing Update:
 - The 2018 Heels for Healing event took place on Saturday, September 29, 2018, at Flo's on 7th. Dr. Warren thanked everyone who attended, donated and supported the event.
 - The goal of \$35,000.00 was not only achieved but was exceeded by \$4,000.
 - The addition of GLAAZ girls volunteering and participating added a great spirit to the event.
 - Teaming Up for Girls:
 - Dr. Warren reminded everyone that the 17th Annual Teaming Up for Girls (TUGF) Luncheon will take place on Thursday, March 21, 2019, at The Phoenician. She hopes all will get involved.
 - Transformation, Love, Connection (TLC) Dance:
 - Dr. Warren shared that the 4th Annual TLC Dance has been moved from the spring to the fall and will take place at the Camby Hotel on Friday, October 19, 2018.
 - Tax Credit
 - To date the tax credit total is \$85,700.00
 - Foster Care total amount currently is \$77,500.00.
 - Public School total amount currently is \$8,200.00.
 - At this time last year, foster care tax credit totaled \$4,000.00 and public school tax credit was \$800.00.
- D. CFO Financial Update, Rod Kemp**
Rod Kemp provided the following overview of the GLAAZ financials:
- GLAAZ had an operating gain of \$8,000, which is \$10,000 favorable to budget. Total revenue was \$11,000 favorable to budget and total operating expenses were \$1,000 unfavorable to budget.
 - September revenue was \$121,000 vs. a budget of \$110,000.
 - We recorded \$8,000 in grants from foundations and trusts.
 - Charles Schwab - \$5,000
 - Cox Charities - \$3,000
 - We recorded \$13,000 in Federal School Grants as follows:
 - State Tutoring Grant - \$8,000
 - A \$7,000 increase in the IDEA grant (Special Education)
 - A \$2,000 difference is a correction of the Instructional Improvement Project funds
 - Rod provided an in depth overview of the FY 2018 State of Arizona Chapter School Annual Financial report.
 - An electronic vote of members of the GLAAZ Governing School Board was held to approve the FY 2018 State of Arizona Chapter School Annual Financial Report on Monday, October 15, 2018. Vote was approved and the report was submitted.
- E. CAO Report, Dawn Woods**
Dawn Woods provided the following information:
- **Enrollment and Recruitment:**
 - GLAAZ enrollment for SY 2019 is currently 134.
 - High School Expos booked for October 2018:
 - Sevilla West, Thursday, October 4, 2018
 - Phoenix Elementary School district, Wednesday, October 24, 2018

- High School Night at Herrera, Wednesday, October 24, 2018
- High School Expo at Creighton High School, Friday, October 25, 2018
- **Academic, Events and Updates**
 - Ms. Woods reviewed the ADE site visit review provided by the GLAAZ liaison. She was very impressed with the school and provided 13 positive comments in the report. A mid-year review is scheduled in January 2019. Unfortunately our representative is going to change again. The new representative will be approximately the 6th person since SY 2017.
 - Ms. Woods shared that over the next two months all students will be participating in Galileo benchmarks, PSAT (9th-11th grades) and AZ Merit EOC (End of Course Assessments).
 - The ADE required reflections on Galileo data has been uploaded to Common Logon as required.
 - Student led conferences will take place October 25 - October 26, 2018. All board members are invited to attend one of these inspiring presentations.
 - **Field Trips:**
 - The Audubon Society, Environmental Science, September 24, 2018
 - Tonto National Forest, Environmental Science Class, October 15, 2018
 - Coyotes Game, AVID Tutors, September 24, 2018
 - College Visitation Day: All grades traveled to visit a college on Friday, September 21, 2018. Seniors visited the ASU Downtown and Tempe campuses, juniors traveled to NAU, sophomores traveled to U of A, and freshmen visited Phoenix College
 - **Events:** Volleyball Banquet, Breast Cancer Awareness (GALS Club), Halloween Dance (Student Government), and New Aquatic Leadership Program kick off!
 - **Guest Speakers:** Science Center presenters (Dissection of a Cow's Eye) and Alicia Heflin, Immigration Lawyer
- **Professional Development:**
 - All staff was trained in administering the PSAT
 - Two teachers attended the Exceptional Students Services conference
 - Director of Assessment and College Readiness participated in trainings on PSAT, FASFA, and grant administration in Grants Management.
- Leslie Shultz Crist shared the following report on college acceptances;
 - 25 applications have been submitted and there have been 19 acceptances
 - Students have been awarded \$35,780 in Merit Scholarship equaling \$143,120 in renewable scholarships

V. CONSIDERATION OF CONSENT AGENDA

None required.

VI. ACTION

A. APPROVAL

- Approve September 18, 2018 GLAAZ School Governing Board Meeting Minutes
Nina Munson motioned to approve and Maryann Richardson seconded. All were in favor.

VII. NEXT MEETING DATE, TIME, AND PLACE

November 13, 2018, 5:00 p.m., Room 205

VIII. ADJOURNMENT

Meeting adjourned at 6:00 p.m.