



School Governing Board Meeting Minutes

September 18, 2018

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, September 18, 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: Nina Munson, Marli Mayon, Nathan Pullen, Anjulie Morse (telephonically), and Maryann Richardson (telephonically)

Members Absent: Rona Kasen

Staff Members Present: Dr. Kellie Warren, CEO; Dawn Woods, CAO; Rod Kemp, CFO

PALS Representative: Veronica Saenz, Parent Coordinator

I. General

A. Call to Order – Nina Munson, Board Member

The regular meeting was called to order at 5:03 p.m. by Nina Munson.

B. Roll Call – Nina Munson

Nina Munson welcomed everyone and acknowledged Marli Mayon was absent.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

Nina Munson moved to adopt the Agenda: it was seconded by Maryann Richardson. All were in favor.

III. Executive Session: None

IV. Community Linkage

A. Daniela Cruz Sanchez and Itzel Hernandez, founders of the Grade Warriors, a new peer tutoring program, provided a PowerPoint presentation. They have created the following website <https://sites.google.com/view/gradewarriors/home> to advertise their peer tutoring service to Girls Leadership Academy students. The Board was very thankful for their dedication, leadership and community service.

B. Veronica Saenz, Parent Coordinator, shared updates from the Parent Ambassador Leaders (PALS) group:

- There is a Title I PALS dinner immediately following the School Board meeting tonight.
- PALS will host a parent workshop on PowerSchool on Tuesday, October 16, 2018.
- PALS will help organize and chaperone the fall dance on Friday, October 19, 2018.

C. CEO Report, Dr. Kellie Warren

Dr. Warren provided the following updates:

- Girls Leadership Academy of Arizona Grants Update:

- Cox Charities grant amount will be announced on Friday, September 21, 2018, at the Cox Grant Ceremony
 - The Charles Schwab Foundation grant award is \$5,000.00.
 - Heels for Healing:
 - The 2018 Heels for Healing event will take place on Saturday, September 29, 2018, at Flo's on 7th. Dr. Warren asked everyone to consider attending and possibly hosting a donation drive
 - The goal this year is \$50,000.00 and currently the Agency has realized \$10,185 in sponsorships donations and have secured 19 donation drives.
 - In addition, there are currently 15 teams signed up to participate in the Diva Dash.
 - Teaming Up for Girls:
 - Dr. Warren shared the good news that the 17th Annual Teaming Up for Girls (TUGF) Luncheon will take place on March 21, 2019, at The Phoenician.
 - Board of Directors members, Jenny Holsman Tetreault and Latasha Causey have agreed to co-chair the event.
 - The first TUGF committee meeting is scheduled for Tuesday, October 9, 2018 at 9:00 a.m.
 - Transformation Love Connection (TLC) Dance:
 - Dr. Warren shared that the 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 \$85,000.00
 - 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.
 - The focus of the Florence Crittenton's 2021 Strategic Plan will be on building capacity and program sustainability.
 - The plan will focus on the following three core areas: 1) Matching resources to changing markets; 2) Strengthening program development and delivery; and 3) Driving operational excellence.
 - The strategic plan will be executed across the following five critical success factors:
 - People
 - Finance
 - Programs
 - Systems
 - Governance
- D. CFO Financial Update, Rod Kemp**
 Rod Kemp provided the following overview of the GLAAZ financials:
- July was a good month compared to the budget. GLAAZ had an operating gain of \$56,000, which is \$67,000 favorable to budget. Total revenue was \$71,000 favorable to budget and total operating expenses were \$1,000 unfavorable to budget.
 - August revenue was \$177,000 vs. a budget of \$106,000.
 - We recorded \$60,000 in Federal School Grants as follows:
 - Title I - \$47,000
 - Title II - \$3,000
 - Title IV - \$10,000

- Looking forward to September, the State Aid to Charter Schools payment was based on our estimated student count of 129 that was submitted to ADE in August. Based on that, the September payment was \$96,719.
 - August operating expenses were \$108,000 vs. a budget of \$117,000.
 - Overall expenses were \$1,000 unfavorable to budget.
- E. CAO Report, Dawn Woods**
Dawn Woods provided the following information:
- **Enrollment and Recruitment:**
 - GLAAZ enrollment for SY 2019 is currently 135.
 - Two High School Expos have been booked for October 2018.
 - Sevilla West, Thursday, October 4, 2018
 - Phoenix Elementary School district, Wednesday, October 24, 2018
 - **Professional Development:**
 - Two GLAAZ Administrators attended The Qualified Evaluator Conference August 28- 30, 2018.
 - Two teachers attended the Exceptional Students Services conference August 27- 29, 2018.
 - **Academic, Events and Updates**
 - Ms. Woods provided the draft Balanced Assessment Plan to the School Board.
 - Ms. Woods shared that the ADE site visit took place on Tuesday, September 18, 2018. The visit included:
 - A leadership team meeting
 - Classroom observations
 - Observation debrief
 - The next site visit is scheduled for January 30, 2019
 - Events
 - Ms. Woods shared that two seniors have received college acceptances to NAU and ASU.
 - **Assembly:** Girls Leadership Academy Dress Code Fashion Show.
 - **Events:** Cottey College PEO Sisterhood Thank you Luncheon, Volleyball games and PALS Meeting and Title I Presentation and Dinner.
 - **Guest Speakers:** College recruiters from ASU, NAU, GCU, and U of A.
 - **College Day:** All grades will travel to visit a college on Friday, September 21, 2018. Seniors will visit the ASU Downtown and Tempe campuses, juniors will travel to NAU, sophomores will travel to U of A, and freshmen will visit Phoenix College.

V. CONSIDERATION OF CONSENT AGENDA
None required.

VI. ACTION

A. APPROVAL

- Approve August 28, 2018 GLAAZ School Governing Board Meeting Minutes
- Approve the 2018 - 2019 GLAAZ Assessment Plan

Marli Mayon motioned to approve and Maryann Richardson seconded.

All were in favor.

VII. NEXT MEETING DATE, TIME, AND PLACE

October 16, 2018, 5:00 p.m., Room 205

VIII. ADJOURNMENT

Meeting adjourned at 6:04 p.m.