



School Governing Board Meeting Minutes

December 18, 2018

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

Members Absent: Rona Kasen and Anjulie Morse

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

I. General

A. Call to Order – Maryann Richardson, Board Member

The regular meeting was called to order at 5:04 p.m. by Maryann Richardson.

B. Roll Call – Nathan Pullen

Maryann Richardson welcomed everyone and acknowledged that Nathan Pullen was running late and that Rona Kasen and Anjulie Morse were absent. In addition, she noted that there was a quorum.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

Nina Munson 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: Artnesia Baptist presented her Individual Education Plan (IEP) Student Led Conference

- Lisa Horton, Special Education Teacher introduced Artnesia and her Aunt.
- Artnesia shared her student led conference that included: biographical information, her disability, accommodations and her goals.
- The Board members thanked Artnesia and congratulated her on her success.

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

- The PALS sponsored a skate night on Friday, December 14, 2018. Everyone had a great time.

- The PALS are sponsoring a food box drive for students of GLAAZ who need food for the holidays.
 - PALS will host a parent workshop on Internet Safety on Tuesday, December 18, 2018 and dinner will be provided.
- C. CEO Report, Dr. Kellie Warren**
- Dr. Warren provided the following updates:
- The Agency and school focus is on cash flow:
 - Dr. Warren shared that all agency programs are working to stay true to the budget and limit expenses.
 - The agency's newly acquired programs that focus on Family Preservation and Parent Aid are running smoothly and there is an increase in the census.
 - Dr. Warren commented on the attendance rate at GLAAZ and asked that a committee be put together to review this data and develop a plan to increase attendance. Increasing attendance could increase the monthly payment from the Arizona Department of Education (ADE).
 - Teaming Up for Girls:
 - Dr. Warren announced that Emmy nominated professional dancer, Cheryl Burke will be the keynote speaker. In addition, Florence Crittenton will be recognizing past Board of Directors Chair, Tahniah McKeever, a longstanding community champion, as our Visionary Award recipient. The Hope Award recipient will be announced in the upcoming month.
 - Dr. Warren reminded everyone that the 17th Annual Teaming Up for Girls (TUFG) Luncheon will take place on March 21, 2019, at The Phoenician. She hopes all will get involved.
 - The goal for this event is \$430,000 and there is currently over \$100,000 in pledges.
 - Tax Credit
 - To date the tax credit total is \$126,000
 - Foster Care total amount currently is \$111,000.00.
 - Public School total amount currently is \$15,000.00.
 - Grants:
 - Dr. Warren reported on the following grants:
 - The Thunderbird's awarded a \$70,000 grant to be used for a new van and renovations to the duplex.
 - The Board of Visitor's awarded \$20,000 to the agency to upgrade technology in the cottages.
 - The Nina Mason Pullman Charitable Trust awarded \$2,700 for holiday gifts for the cottages.
- D. CFO Financial Update, Rod Kemp**
- Rod Kemp provided the following overview of the GLAAZ financials:
- GLAAZ had a November operating gain of \$9,000, which is \$2,000 unfavorable to budget. Total revenue was \$4,000 favorable to budget and total operating expenses were \$6,000 unfavorable to budget.
 - November revenue was \$124,000 vs. a budget of \$120,000.
 - November operating expenses were \$115,000 vs. a budget of \$109,000.
- E. CAO Report, Dawn Woods**
- Dawn Woods provided the following information:

- Ms. Woods shared the draft Proposed Curriculum and Professional Development Plan and asked that the Board members review them for a vote at the January 15, 2019 GLAAZ School Board meeting.
- The A - F Letter grade appeal result will be released by Friday, December 21, 2018.
- **Enrollment and Recruitment:**
 - GLAAZ enrollment for SY 2019 is currently 133.
 - High School Expos booked for November 2018:
 - High School Expo at Pueblo Del Sol High School, November 14, 2018
 - High School Preview Night Sevilla West, November 28, 2018
 - There have been 4 student shadows, 1 parent tour and 6 new student parent meetings.
 - There has been a steady stream of inquires of students who are looking to change schools at the break. All of them have been followed up on.
- **Academic, Events and Updates**
 - Students participated in a satisfaction survey (similar to the parent's survey). Ms. Woods shared that the results were very positive.
 - Students will take the End of Course finals through Galileo and results will be compared to baselines taken at the beginning of the school year. Results and reflections will be posted to ADE by January 15, 2019.
 - GLAAZ Staff will participate in a Satisfaction Survey prior to Winter Break
 - KJZZ Phoenix's SPOT 127 is once again working with GLAAZ on Photography for the remainder of the semester
 - Donors Choose sponsored an Art Project for an Advisory Class. All supplies totaling - \$461 will be sent to the school after being purchased.
- **Field Trips:**
 - Kickin For Cancer Community Service Fundraising Soccer Event, November 16, 2018
 - GALS club visited Crooked Sky Farms, with a representative from Arbonne and the Joy Bus Project as part of the Arbonne Healthy from the Inside Out Initiative on November 20, 2018
 - Korean Club went to the Asian American Festival, December 2, 2018
 - Global Geography class went to the Papago Gardens, December 6, 2018
 - Production and Publication went to KJZZ for a class at Spot 127
- **Events:**
 - Student Council Spirit Week was November 26-30, 2018
 - ACE Parent meeting was held at Phoenix College for all sophomores who were admitted to the program, Thursday, December 6, 2018
 - Josten's Graduation Presentation, Thursday, December 6, 2018
 - A very successful Talent Show took place on Friday, December 7, 2018
 - PALS Skate Night was Tuesday, December 14, 2018
 - The Pride Awards Assemble and holiday event sponsored by the Babe Council will be held on Friday, December 21, 2018

- **Guest Speakers:**
 - Dorrance Scholarship Program to AVID 12 Thursday, November 20, 2018
 - Glendale/Mesa Police Officers presented an all school Internet Safety Workshop December 11, 2018
 - Year Up to AVID 12, Wednesday, December 12, 2018
- **Professional Development:**
 - Trauma Informed Schools, Session #2, November 28, 2018
- **Leslie Shultz Crist shared the following report on college acceptances:**
 - Recruiters from the following schools visited the AVID 12 class:
 - U of A Application Workshop, November 13, 2018
 - ASU Application Workshop, November 27, 2018
 - NAU Application Workshop, December 6, 2018
 - 47 applications have been submitted and there have been 36 acceptances
 - 4 potential Obama Scholars
 - 3 Lumberjack Scholars
 - Students have been awarded \$92,327 in Merit Scholarship equaling \$369,308 in renewable scholarships and \$178,377 in Grants and Gift Aid equaling \$713,508 in renewable funds.

F. Nathan Pullen, Governing Board Chair

- Mr. Pullen thanked everyone for their hard work and reminded everyone to forward the Tax Credit email link to all of their friends and professional colleagues.
- Mr. Pullen congratulated Ms. Woods on the proactive approach to becoming a Trauma Informed School.

V. CONSIDERATION OF CONSENT AGENDA

None required.

VI. ACTION

A. APPROVAL

- Approve November 13, 2018 GLAAZ School Governing Board Meeting Minutes
Nina Munson motioned to approve the November 13, 2018 minutes and Marli Mayon seconded. All were in favor.

VII. NEXT MEETING DATE, TIME, AND PLACE

January 15, 2019, 5:00 p.m., Room 205

VIII. ADJOURNMENT

- Maryann Richardson motioned to adjourn the meeting at 5:52 p.m. and Marli Mayon seconded. All were in favor.