



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

Date: Tuesday, January 15, 2019

Starting Time: 5:00 P.M.

Room 205

GOVERNING BOARD

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

STAFF: Dr. Kellie M. Warren, CEO; Dawn Woods, CAO; 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 January 15, 2019, 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 Presenters - Seniors Attending Phoenix College for “Women in Other Cultures Class”
- B.** Parent Ambassador Leaders (PALS) Report, Ken Bornscheuer
- C.** CEO Report, Dr. Kellie Warren
- D.** CFO Financial Update, Rod Kemp
 - December 2018 Year-to-Date Financial Statement
- E.** CAO Report, Dawn Woods
 - Letter Grade Update
 - Professional Development Plan
 - Written Curriculum
 - Enrollment/Recruitment
 - School Updates
- F.** Governing Body President, Nathan Pullen

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 December 18, 2018 GLAAZ School Governing Board Meeting Minutes
- Approve the Professional Development Plan
- Approve Written Curriculum

VII. NEXT MEETING DATE, TIME, AND PLACE

February 19, 2019, 5:00 p.m., Room 205

VIII. ADJOURNMENT