



## School Governing Board Meeting Minutes

January 15, 2019

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, January 15, 2019 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 (telephonically), Nina Munson (telephonically), Marli Mayon, Anjulie Morse and Maryann Richardson (telephonically).

**Members Absent:** none

**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 – Nathan Pullen, Board Chair

The regular meeting was called to order at 5:00 p.m. by Nathan Pullen.

#### B. Roll Call – Nathan Pullen

Nathan Pullen welcomed everyone and noted that there was a quorum.

#### D. Citizens Interim

None

### II. Adoption and Approval of the Agenda

Anjulie Morse moved to adopt the Agenda; it was seconded by Rona Kasen. All were in favor.

### III. Executive Session: None

### IV. Community Linkage

#### A. Student Presenter: Brisa Ramos and Brisa Torres presented a PowerPoint called "our Next Steps"

- They discussed the process of beginning "Women in Other Cultures" at Phoenix College.
- They shared their worries and excitement and thanked Mr. B for all his help.
- In addition, their senior trip was discussed. The girls expressed the gratitude of the senior class to Anjulie Morse for the wonderful donation of \$1,000 from the Babe Council towards the trip.
- Dr. Warren offered the Agency's support for the raffle baskets the seniors will use to fundraise for the trip.

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

- Ken shared that the excitement is still high from the parents in this group and they are looking forward a good spring semester. They will be helping with the Family Fun Night and Prom.

- The PALS's parent workshop on Internet Safety was held on Tuesday, December 18, 2018 and was well received.
- C. CEO Report, Dr. Kellie Warren
- Dr. Warren provided the following updates:
- Dr. Warren shared that all agency programs and the GLAAZ focus are working to stay true to the budget and limit expenses. Cash flow continues to be a focus.
    - Dr. Warren shared she attends the AZ Human Service Providers Council meetings and will be attendance on January 29 – 30, 2019 when the second set of meetings is being held with representatives from the seven insurance companies that were awarded the ACCHHS contracts..
    - Dr. Warren provided a handout and led a brief discussion on an opportunity through Bank of America for current juniors and seniors. Bank of America provides a summer paid internship and an all-expense paid trip to Washington D.C. Dr. Warren would love to see some of the GLAAZ girls apply and take advantage of this experience.
  - Teaming Up for Girls:
    - Dr. Warren reminded everyone that Emmy nominated professional dancer, Cheryl Burke will be the Keynote speaker. In addition, Florence Crittenton will be recognizing past Board of Directors Chair, Tahnia McKeever, a longstanding community champion, as our 2019 Visionary Award recipient.
      - Dr. Warren encouraged everyone to attend, support and spread the word about 17<sup>th</sup> Annual Teaming Up for Girls (TUGF) Luncheon on March 21, 2019, at The Phoenician.
      - The goal for this event is \$430,000 and there is currently over \$145,550 in pledges and 35 of the 75 tables available have been reserved.
  - Tax Credit
    - To date the tax credit total is \$260,160. Dr. Warren encouraged everyone to remind their friends that the tax credits can be made until April 15, 2019.
      - Foster Care total amount currently is \$260,000.
      - Public School total amount currently is approximately \$40,000.
  - Grants:
    - Dr. Warren reported on the following grants:
      - The 15 passenger van donated by Thunderbird's has been delivered and will help support both the agency and GLAAZ.
      - The J.W. Kieckhefer Foundation donated \$5,000 for welcome baskets for the cottages.
      - Walmart donated \$2,250 for a new food cart for cafeteria.
      - The Margaret T. Morris Foundation donated \$7,500 to support the general fund.
- D. CFO Financial Update, Rod Kemp
- Rod Kemp provided the following overview of the GLAAZ financials:
- GLAAZ had a December operating gain of \$3,000. Total revenue was \$45,000 favorable to budget and total operating expenses were at budget.
  - Year to date, the operating gain is \$31,000 vs. a budgeted loss of \$72,000 for a favorable variance of \$103,000. Total revenues are \$99,000 favorable and total operating expenses are \$49,000 favorable.
  - December revenue was \$123,000 vs. a budget of \$168,000.
  - December operating expenses were \$120,000 vs. a budget of \$120,000.
- E. CAO Report, Dawn Woods

Dawn Woods provided the following information:

- Ms. Woods asked if there were any questions or comments on the Proposed Curriculum and Professional Development Plans before the proposed vote.
- Ms. Woods shared the great news that the Arizona Department of Education approved the request and has changed the GLAAZ grade to a B.
- **Enrollment and Recruitment:**
  - GLAAZ enrollment for SY 2019 is currently 131; however, two additional students will be starting January 16, 2019.
  - There have been two student shadows, two parent tours and three new student parent meetings.
- **Academic, Events and Updates**
  - New Courses this semester: AP Psychology and Women in Other Cultures at Phoenix College
  - Galileo baseline tests will be taken January 11 – 18, 2019
  - Galileo Data for Fall 2018 was provided to ADE
  - Student Surveys were completed for Fall 2018 the week of December 10, 2018
  - The 100<sup>th</sup> School Day is January 17, 2019
  - SAT Grant – the Junior Class will take the SAT at GLAAZ without cost. The normal cost is \$46 per test for a \$1,564 grant
- **Events:**
  - Pride Awards Assembly and Holiday Event held on December 21, 2018 were wonderful. Ms. Woods offered a huge “thank you” to Anjulie Morse and the Babe Council.
  - GLAAZ Gifts of the Season Sponsored by: Piper Foundation, FloCrit, GLAAZ PALS and GLAAZ Staff:
    - 22 Families received food boxes (see below) all food was purchased at Fry’s to supplement donated food and fill the boxes
    - 70 Girls received gift cards to Fry's
    - 40 Gifts given to students and their siblings
- **Guest Speakers:**
  - Ginnely Gutierrez from AZ Attorney General’s Office provided an Internet Safety Workshop for Parents December 17, 2018.
- **Grant Updates:**
  - Donors Choose sponsored an Art Project for an Advisory Class - \$461 – Canvases, acrylic paints, and brushes
  - Donors Choose sponsored the “Lights, Camera, Action!” project for Production and Publications Class – \$699.85 (DSLR Camera, Photography Backgrounds and Camera Backpack)
- **Professional Development:**
  - English Language Learners Bootcamp was held on January 11, 2019 and one teacher attended

- Arizona's College and Career Competency Team Training (AZCCCTT) will make a Site Visit January 17, 2019.
- AzMERIT Test Coordinator Training - Month of Jan 2019 f
- **Leslie Shultz Crist shared the following report on college acceptances:**
  - 47 applications have been submitted and there have been 42 acceptances
    - 7 potential Obama Scholars
    - 5 Lumberjack Scholars
  - Students have been awarded \$110,107 in Merit Scholarship equaling \$440,428 in renewable scholarships and \$109,465 in Grants and Gift Aid equaling \$437,860 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 positive comments from the parent survey.

**V. CONSIDERATION OF CONSENT AGENDA**

None required.

**VI. ACTION**

**A. APPROVAL**

- Approve December 18, 2018 GLAAZ School Governing Board Meeting Minutes  
Marli Mayon motioned to approve the December 18, 2018 minutes and Anjulie Morse seconded. All were in favor.
- Approve the 3 Year Professional Development Plan and Revised Curriculum Plan  
Nina Munson motioned to approve the 3 Year Professional Development Plan and Revised Curriculum Plan and Marli Mayon seconded. All were in favor.

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

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

**VIII. ADJOURNMENT**

- Nina Munson motioned to adjourn the meeting at 5:48 p.m. and Anjulie Morse seconded. All were in favor.