



School Governing Board Meeting Minutes

May 14, 2019

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, May 14, 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, Marli Mayon, Nina Munson, and Anjuli Morse

Members Absent: Rona Kasen and Maryann Richardson

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 Rona Kasen and Maryann Richardson were absent; however, there was a quorum.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

Nina Munsen moved to adopt the Agenda; it was seconded by Marli Maylon. All were in favor.

III. Executive Session: None

IV. Community Linkage

A. Student Presenter - Senior Capstone - Anna Mancio.

- Anna presented her Capstone project “To Infiniti and Beyond”
 - Biographical Information - Senior who has been at GLAAZ for 2 years.
 - Past - school wasn't important, didn't do her best and saw no future.
 - Present - better than ever before, excited for the future and giving life all she has.
 - Achievements
 - Numerous scholarships, accepted to NAU, Co-Captain of soccer team and graduating.
 - Growth
 - Changed mindset, better worker and definitely more social.
 - Future Plans
 - Graduate, travel and get a degree in psychology with a minor in social work.
 - Reflection On Community Service
 - Learned how to network, met people who she can look up to and enjoyed it.
 - Conclusion - “Greatness is a Choice”
 - The Board members commended Anna on her accomplishments and Dr. Warren celebrated her choices.

B. CEO Report, Dr. Kellie Warren

Dr. Warren provided the following updates:

- Dr. Warren shared she attended the National Crittenton Foundation Conference in Atlanta, GA, May 7 – 11, 2019. Dr. Warren serves on the Foundation's Family First committee.
- The Agency Open House was held on Tuesday, May 14, 2019 and was a great success, Fatima Bitheri, school tour guide, stole the show again. There were several folks who were very interested in volunteering. Dr. Warren thanked Nathan Pullen for taking the time to be at the tour.
- Teaming Up for Girls:
 - Dr. Warren shared that the committee is already working on Mystery Box and Silent Auction items. The date for the event should be set by July. She asked Board members to consider donating.
- Tax Credit
 - To date the tax credit total is \$418,000. This is less than 2018; however, there are donations yet to be counted. The breakdown is as follows: \$363,748 from Foster Care and \$52,552 from Public School tax credits respectively.
- Heals for Healing
 - The event will be held Saturday, September 28, 2019 and the State Farm stadium recently donated 400 bags for the event. Dr. Warren encouraged Board members to look through their closets and donate to Flo's on 7th.
- Staff Updates
 - Dr. Warren shared that the Development Office is understaffed to accomplish the necessary goals of the Agency. There are two finalists for the Chief Development Officer and once the position is filled, they will look into hiring a part-time grant writer and a major gifts person.
- Dr. Warren invited all Board members to attend graduation on Thursday, May 23, 2019, at 6:00 p.m., at the Bulpitt Auditorium on the Phoenix College campus.

C. CFO Financial Update, Rod Kemp

Rod Kemp provided the following overview of the GLAAZ financials:

- GLAAZ had an April operating loss of \$5,000, which is \$7,000 unfavorable to budget.
 - Year to date, the operating gain is \$19,000 vs. a budgeted loss of \$49,000 for a favorable variance of \$68,000. Total revenues are \$740,000 favorable and total operating expenses are \$8,000 unfavorable.
- April revenue was \$113,000 vs. a budget of \$117,000.
 - Actual State Aid was \$90,196 based on a student count of 128.50.
 - Looking forward to May, the student count did not change and the amount of the payment was \$89,708.
- April operating expenses were \$118,000 vs. a budget of \$115,000.
 - Contract & Professional services was over budget \$2,000 due to spring semester tuition at Phoenix College.
 - Occupancy expense was over budget \$3,000 due to irrigation repairs.
 - Travel and Meetings expense was over budget \$2,000 due to payment for the 2019 Teachers Institute Conference.
- Key Comparisons to prior year:
 - State aid is up \$104,000 compared to last year which is a 15.4% increase.
 - The 2019 year to date operating results has improved \$96,000.

- Rod Kemp discussed budget assumptions.
 - State Aid to Charter School based on student count of 130, current weighting, base level amounts, and additional assistance amounts.
 - An increase in State Aid budget in the amount of \$50,000 until we get updated information from Arizona Department of Education (ADE) on their FY 2020 budget expenditure worksheets, which are expected the end of May.
 - Federal school grants total \$138,000 which is a \$6,000 increase over current year.
 - Classroom Site Fund to increase approximately \$2,000 (From \$84,000 to \$86,000)
 - Teacher and administration FTE's remain the same as FY 2019
 - Teacher salaries increased 4%
 - Net dollar increase of \$14,705
 - FY 2020 Budgeted net income before overhead allocations is \$44,000.
 - FY 2019 Projected net income before overhead allocations is \$25,000.
- D. CAO Report, Dawn Woods**
Dawn Woods provided the following information:
- **Enrollment and Recruitment:**
 - GLAAZ enrollment for SY 2019 is currently 129.
 - There have been 2 student shadows, 1 parent tour and 1 new student parent meeting.
 - **Academic, Events and Updates**
 - AVID 10 College Fair was Thursday, April 25, 2019
 - National Honor Society Induction Ceremony is Tuesday May 14, 2019.
 - **Assessments**
 - ACT/SAT Practice Test took the place on Tuesday, April 30, 2019.
 - AP Psychology Exam was on Wednesday, May 9, 2019.
 - Galileo Final Exams will be May 9 – 23, 2019.
 - **Senior Events**
 - Senior Capstone presentations took place between April 30 and May 2, 2019
 - Senior Breakfast was held on Tuesday, May 8, 2019.
 - The senior field trip will be to southern Arizona Saturday, May 18 - Sunday May 19, 2019.
 - **Field Trips:**
 - Over 20 students participated in the Cross Border Youth Summit on Friday, May 3, 2019.
 - **Events/Awards/Guest Speakers:**
 - The Gold and White Gala Prom was held at The Cedars Hall on Saturday, April 27, 2019.
 - The Varsity Club received the Titanium Award for doubling donations at the Blood Drive. They were honored at the Diamondback Game on Wednesday, May 1, 2019.
 - A lovely letter from a student to the teachers during Teacher Appreciation week was shared with the Board.
 - **Leslie Shultz Crist shared the following report on college acceptances:**
 - 54 applications have been submitted and there have been 52 acceptances
 - Six Obama Scholars with one potential additional scholar.
 - Six students have been awarded the Lumberjack Scholarship.

- Students have been awarded \$170,098 in Merit Scholarship equaling \$680,392 in renewable scholarships and \$172,213 in Grants and Gift Aid equaling \$688,852 in renewable funds. In total, seniors have received over \$1.36 million in merit and gift aid!
- **Ken Bornscheuer shared the following report on the Spring 2019 Student Survey:**
 - GLAAZ Student Survey was administered on Thursday, April 11, 2019.
 - Ken shared that the students had the opportunity to share their thoughts about each teacher they had. The two questions that were exceptionally valuable were:
 - If I had the opportunity, I would take this instructor again for another class.
 - My instructor updates grades in Power School in a timely manner.
 - Teacher will receive all the tallies and comments and the information to be used in self-reflection and discussions with Dawn and Ken.
 - The Board requested a summary of the data be given at the next meeting.
- Nathan Pullen, Governing Board Chair
 - Nathan asked if meals would be provided to students enrolled in summer school. Dawn Woods replied breakfast and lunch would be available to all summer school students.

V. CONSIDERATION OF CONSENT AGENDA

None required.

VI. ACTION

A. APPROVAL

- Approve April 16, 2019 GLAAZ School Governing Board Meeting Minutes
Nina Musen motioned to approve and Anjuli Morse seconded. All were in favor.

VII. NEXT MEETING DATE, TIME, AND PLACE

June 18, 2019, 5:00 p.m., Room 205

VIII. ADJOURNMENT

- Nina Munson motioned to adjourn the meeting at 5:52 p.m. and Marli Maylon seconded. All were in favor.