



Girls Leadership Academy of Arizona
715 W. Mariposa Street, Building A, Room 200
Phoenix, AZ 85013

Date: Tuesday, August 27, 2019

Starting Time: 5:00 P.M.

Room 200

GOVERNING BOARD

Nathan Pullen	President
Marli Mayon	Member
Anjuli 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 August 27, 2019, beginning at 5:00 p.m. at the Girls Leadership Academy of Arizona, Building A, Room 200, 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.

Student Presenters -

- A.** Student Presenters: Enas Mohammed and Evelin Alvarez - Summer Program at Cottey College
- B.** Parent - Ambassador Leaders (PALS) Report
- C.** CEO Report, Dr. Kellie Warren
- D.** CFO Financial Update, Rod Kemp
 - July 2019 Year-to-Date Financial Statements
- E.** CAO Report, Dawn Woods
 - Enrollment/Recruitment
 - Arizona Menu of Assessments
 - 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 June 20, 2019 GLAAZ School Governing Board Meeting Minutes
- Approve the 2019-2020 list of tax credit eligible extracurricular activities. Extracurricular activities shall include but not be limited to athletics, after school clubs, field trips, character education programs, standardized testing fees for college credit or readiness, and preparation courses and material for standardized testing or the career and technical education industry certification assessment.
- Approve the fee of \$1 per extra-curricular activity and the authorization of Dawn Woods, CAO to waive all or part of said fee for activities if it creates an economic hardship for a pupil.

VII. NEXT MEETING DATE, TIME, AND PLACE

September 17, 2019, 5:00 p.m., Room 200

VIII. ADJOURNMENT