



School Governing Board Meeting Minutes

October 15, 2019

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, October 15, 2019 in Room 200. Girls Leadership Academy is located at 715 W. Mariposa Street, Phoenix, Arizona. Leslie Shultz-Crist served as recording secretary.

Members Present: Nathan Pullen, Anjuli Morse, Marli Mayon and Maryann Richardson (Telephonically)

Members Absent: Nina Munson

Staff Members Present: Dr. Kellie Warren, CEO; 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 5:02 p.m. by Nathan Pullen.

B. Roll Call – Nathan Pullen

Nathan Pullen welcomed everyone and noted that Nina Munson was absent, however, there was a quorum.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

Marli Mayon moved to adopt the Agenda; it was seconded by Anjuli Morse. All were in favor.

III. Executive Session: None

IV. Community Linkage

A. Presenters - GLAAZmopotitan magazine - Reina Garcia, Student Contributor

- Reina introduced herself and shared that she is a senior hoping to attend University of Arizona or Phoenix College. GLAAZ has changed her; she did not ever want to go to college before coming here.
- She shared that the format has changed from an events publication to a magazine where students have the opportunity to write articles that are meaningful to them.
- Reina also showed the board the articles about social justice, teenage health and explained why the article on Breast Cancer was important.
- The board commended Reina and asked her to share how impressed they were with the articles, use of creativity in the fonts and pictures and the depth of the articles with the Publication and Production class.
- Dr. Warren shared that she would like to have the Executive Board and entire agency receive the GLAAZmopolitan magazine.

B. Parent Ambassador Leaders (PALS) Report: Ken Bornscheuer

- Ken Bornscheuer shared that the Title I Compact was not as well attended as it was last year.
 - Ken shared that the PALS are selling shirts again this year, for \$15.
 - Dr. Warren asked Mr. Bornscheuer to extend an invitation to the PALS board to have a representative attend the school board meetings.
- C. CEO Report, Dr. Kellie Warren**
- Dr. Warren provided the following updates:
- Heels for Healing:
 - The event was held Saturday, September 28, 2019. The event goal was \$35,000.
 - Love Lux Boutique donated a gently used Louis Vuitton bag it was raffled off and raising \$2,000.
 - The event made \$40,798, exceeding last year's goal.
 - Dr. Warren offered her thanks to everyone for a great job and successful event.
 - Tax Credit:
 - Dr. Warren shared that the total tax credit raised to date is \$6,750 for Foster Care and \$600 for public schools.
 - Dr. Warren asked that every Board member reach out to at least 15 friends about donating to the GLAAZ and the agency. An email will be provided that can be customized.
 - The Public School Tax Credit has changed some and there is the potential to use it for things other than co-curricular activities.
 - A new brochure has been created and will be used to solicit tax credits.
 - Grants:
 - Dr. Warren shared that GLAAZ has received several grants:
 - \$10,000 from the Valley of the Sun United Way for AVID
 - \$500 from Walmart
 - \$5,000 from Charles Schwab
 - There are several large grants still out there and they would help with, transportation, college courses, and technology.
 - Teaming Up for Girls:
 - The date will be March 26, 2020 at the Phoenician. The date will be released to the public after all the documentation is signed.
 - Agency Program Updates:
 - The agency as a whole has a cash flow issue due to low census numbers and school enrollment. Every program has been asked to look at all expenses and develop plans to increase revenue.
 - School Financial Outlook
 - The school enrollment is 121 vs. a budgeted number of 130. Outreach visits continue. There are four scheduled school visits in the next month.
 - Dr. Warren continues to promote the need of donations to provide bus passes, money to cover college classes and upgrades in technology and infrastructure.
- D. CFO Financial Update, Rod Kemp**
- Rod Kemp provided the following overview of the GLAAZ financials:
- GLAAZ had a September operating loss of \$1,548, which is \$7,337 unfavorable to budget.
 - Year to date operating results are a loss of \$115,000, which is \$3,400 favorable to budget.
 - September revenue was \$111,000 vs. a budget of \$131,000.

- Our state aid revenue was just under \$93,000 for September, which is \$3,000 unfavorable to budget.
 - Like August, September was based on 108 students, but there was a statewide recalculation adjustment adding \$12k, so the total September amount was \$93k.
 - The October payment is based on an average student count of 118.17, which counts retroactively to August, making the payment \$102k.
 - Contributions were \$2k unfavorable to budget and Grants were \$14k unfavorable.
 - ✓ Our total budget for Federal School grants is \$138k and so far the total per our funding applications is \$127k.
 - ✓ We also budgeted \$47,500 for grants from other sources and through the end of September, we have received \$6,000.
 - September operating expenses were \$112,000 vs. a budget of \$125,000.
 - Food expense improved from previous months, but was still over budget by \$1,000.
 - FY 2019 State of Arizona Chapter School Annual Financial report.
 - Rod Kemp reviewed the 2019 Charter School Annual Financial Report with meeting attendees.
- A. School Report, Leslie Shultz Crist**
 Leslie Shultz Crist provided the following information:
- **Enrollment and Recruitment:**
 - Social media posts, school visits, parent and student tours, and shadow days continue.
 - Visits will be made to:
 - Creighton High School Fair, Tuesday, October 22, 2019.
 - Madison #1 Middle School, Tuesday, October 29, 2019.
 - Simpson Middle School, Wednesday 30, 2019.
 - Self Development Academy Charter School, Thursday, November 14, 2019.
 - **Academic, Events and Updates**
 - Baseline Data Reflections were uploaded to Arizona Department of Education on Monday October 14, 2019.
 - 9th - 11th grades will take the PSAT on Wednesday, October 16, 2019.
 - Student Led Conferences will take place Thursday and Friday, October 24 and 23. All school board members are invited to attend.
 - **Events**
 - The GLAAZ Annual Fashion Show took place on Friday, September 20, 2019.
 - Heels for Healing GLAAZ had two student Diva Dash Teams participate at Heels for Healing, September 28, 2019.
 - Fall Break took place October 9-11, 2019.
 - The Volleyball Awards Dinner will be Thursday, October 17, 2019.
 - The Varsity Club will host the GLAAZ Annual Night Golf Event Friday October 18th at Palo Verde Golf Course with Dinner 5pm and the Game to begin at 6pm.
 - **Field Trips**
 - ELA 11I attended The Crucible at GCU on Tuesday, October 15, 2019.
 - The SAT/ACT Class will visit the ASU Tempe campus on Monday, October 21, 2019.

- **Professional Development:**
 - Training on the New Science Curriculum (Crosscutting the Curriculum and Understanding the New Standards) took place on Monday, October 7, 2019 and the science department attended.
- **College Updates**
 - Leslie Shultz Crist reported that seniors have submitted 67 applications and received 38 acceptances.
 - The seniors have received \$298,200 in merit scholarships to date.
 - College Recruiters Visit Schedule:
 - October 1, 2019 - Next Generation Service Corps Presentation (ASU)
 - October 2, 2019 - GCU Application Workshop with food!
 - October 8, 2019 - Year Up Program Presentation
 - October 15, 2019 Arizona Christian University Presentation
 - October 22, 2019 - Spellman College Presentation
 - October 29, 2019 - Phoenix College Honors Program Presentation

B. Nathan Pullen, Governing Board Chair

V. CONSIDERATION OF CONSENT AGENDA

None required.

VI. ACTION

A. APPROVAL

- Approve the September 17, 2019 GLAAZ School Governing Board Meeting Minutes
- Approval of the FY 2019 State of Arizona Charter School Annual Financial Report

Anjuli Morse motioned to approve all motions on the consent agenda and Marli Mayon seconded. All were in favor.

VII. NEXT MEETING DATE, TIME, AND PLACE

November 19, 2019, 5:00 p.m., Room 200

VIII. ADJOURNMENT

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