



School Governing Board Meeting Minutes

September 17, 2019

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, September 17, 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, Nina Munson, Anjuli Morse, Marli Mayon and Maryann Richardson

Members Absent: None

Staff Members Present: Dr. Kellie Warren, CEO; Rod Kemp, CFO; Katie Cannon, Special Events and Communications Manager; 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 all School Governing Board members were present and there was a quorum.

D. Citizens Interim

None

II. Adoption and Approval of the Agenda

Nina Munson moved to adopt the Agenda; it was seconded by Maryann Richardson. All were in favor.

III. Executive Session: None

IV. Community Linkage

A. Presenters - Hannah Froehlich, art teacher, and Man Lam Cing, student artist

- Ms. Froehlich introduced herself and shared some of her background. Stating the students have been incredible, their work is not like other beginners she has worked with.
- Ms. Froehlich read a statement from Kaylie Garcia who could not be present. She shared that she was very grateful to Ms. Froehlich for her support and encouragement.
- Man Lam presented her self-portrait and the inspiration behind it and shared her journey from Burma to GLAAZ.
- The school board members thanked Man Lam for sharing and congratulated for the hard work she has put into her studies.

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

- Mr. Bornscheuer shared that the Title I Compact meeting is September 17, 2019.
- The PALS group is starting to fundraise for a new banner to replace the faded one on the building facing 7th Avenue.

C. CEO Report, Dr. Kellie Warren

Dr. Warren provided the following updates:

- Heels for Healing:
 - The event will be held Saturday, September 28, 2019. The event goal is \$35,000.
 - The sponsorship goal has been met, but there is still an ongoing commitment to continue to find new and additional sponsorships.
 - Katie Cannon shared that there has been an incredible outpouring of support this year from new places such as; Mesa Police Volunteers, an ASU Sorority and Love Lux Boutique.
 - Love Lux Boutique donated a Louis Vitton purse to be raffled off. The tickets are available online and will be sold at the event.
 - Radio and Television Interviews
 - Dr. Warren has several TV and radio interviews promoting the 11th Annual Heals for Healing and DIVA Dash event.
- Tax Credit:
 - Dr. Warren shared that the tax credit season is upon us. She asked that every Board member ask at least 15 friends about donating the GLAAZ and the agency.
- Grants:
 - Grants or Letters of Interest have been submitted to several foundations and private donors. We hope to hear from Desert Schools and a private donor in the near future.
- Agency Program Updates:
 - The Therapeutic Group Home is just below full capacity, both Girls' Ranches are at capacity and the Parent Preservation program is growing rapidly.
- School Financial Outlook
 - The school enrollment is 119 vs. a budgeted number of 130. There is a plan in place to reach out to middle school counselors and principals, teachers and parents to help get the word out.
 - 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 an August operating loss of \$19,000, which is \$30,000 unfavorable to budget. Total revenue was \$30,000 unfavorable to budget and total operating expenses were at budget.
 - Year to date operating results are a loss of \$113,000, which is \$3,500 favorable to budget.
- August revenue was \$110,000 vs. a budget of \$140,000.
 - Our state aid revenue was just under \$80,000 for August, which is \$17,000 unfavorable to budget. As noted at the last School Board meeting, that payment based on an estimated student count of 108.
 - September is also based on 108 students, but there was statewide adjustment adding \$12,000, so the total September amount was \$93,000.
 - Program revenue was unfavorable by \$8,000 because Classroom Site Funds (CSF) and NSLP meal revenue was less than expected.
 - Contributions were \$3,200 favorable to budget and Grants were \$8,500 unfavorable.

- August operating expenses were \$129,000 vs. a budget of \$129,000.
 - Food & Supplies were over budget by \$14,000 primarily due to program supplies, but also food and office supplies.
 - Program supplies were \$10,000 over budget due to the purchase of Carnegie Math solutions, which was 100% covered by the CSI Grant. \$9,000 of the cost went to program supplies and \$4,000 went to training, which is why Travel and Meetings was over budget.
- E. School Report, Leslie Shultz Crist
- Leslie Shultz Crist provided the following information:
- **Enrollment and Recruitment:**
 - GLAAZ enrollment is at 119.
 - Social media posts, school visits, parent and student tours, and shadow days continue.
 - **Academic, Events and Updates**
 - Testing: AZELLA / Baselines in - Carnegie Math / Read Inventories / Science Specific (August and September)
 - SAT Practice Test – September 2, 2019
 - PSAT – 9 – 11th – October 16, 2019
 - **Events**
 - Be A Leader Officer Retreat - August 29, 2019
 - Advisory Games – September 27, 2019
 - 1st Volleyball Games September 6,10,11,16,17,19, 2019
 - Title I Compact September 17, 2019
 - ACE Presentation to Sophomores September 19, 2019
 - Spirit Week – sponsored by STUGO - September 23 - 27, 2019
 - Fall Break – October 9-11, 2019
 - Spoken Word Poetry Performance at Phoenix First Friday September 6, 2019
 - Shakir El-Day, Dental Surgical Assistant, presented to the Be A Leader Club on September 12, 2019.
 - Chase Field Honored for Blood Drive – Varsity Club - September 26, 2019
 - College Depot – Test Prep – October 11, 2019
 - **Professional Development:**
 - ADE Required Training: Active Shooter, Workplace Ethics, Sexual Harassment, Drug free Workplace - August - September
 - ASIST Training – Student Support Specialist - October 3-4, 2019
 - College Counseling: Transitioning 1st Generation to College students, Trends in College Admissions, Lunch and Learn with State Board of Education CEO, and ASU Counselor Day at West Campus
 - **College Readiness Updates**
 - Leslie Shultz Crist reported that seniors have submitted 47 applications and received 18 acceptances.
 - The seniors have already received \$13,620 in merit scholarships.
 - College Recruiters Visit Schedule:
 - September 3, 2019 - Grand Canyon University

- September 10, 2019 - University of Arizona
- September 16, 2019 - GCU Application Workshop
- September 17, 2019 - NAU Application Workshop
- September 20, 2019 - ASU Application Workshop
- September 24, 2019 - Phoenix College Honors Program Presentation
- October 1, 2019 - Next Generation Service Corps Presentation (ASU)
- October 8, 2019 - Year Up Program Presentation
- October 15, 2019 Arizona Christian University Presentation
- October 22, 2019 - Spellman College Presentation

F. Nathan Pullen, Governing Board Chair

Nathan thanked everyone for serving on the Board again. He will be presenting a potential board member at the next meeting.

V. CONSIDERATION OF CONSENT AGENDA

None required.

VI. ACTION

A. APPROVAL

- Approve the August 27, 2019 GLAAZ School Governing Board Meeting Minutes

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

VII. NEXT MEETING DATE, TIME, AND PLACE

October 15, 2019, 5:00 p.m., Room 200

VIII. ADJOURNMENT

- Maryann Richardson motioned to adjourn the meeting at 5:51 p.m. and Marli Mayon seconded. All were in favor.