



Girls Leadership Academy of Arizona  
715 W. Mariposa Street  
Phoenix, AZ 85013

**GOVERNING BOARD**

<b>Nathan Pullen</b>	<b>President</b>
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 Governing Board will hold a Special Meeting that will be open to the public:

Date: Tuesday, January 7, 2020

Time: 5:00 p.m.

Place: The Girls Leadership Academy of Arizona, Building A, Room 200,  
located at 715 West Mariposa Street, Phoenix, AZ, 85013

Executive Session: At the Special Meeting, the Board intends to enter executive session for the following purposes:

- (1) Pursuant to A.R.S. § 38-431.03(A)(1), the Board will discuss the employment status of the superintendent and referenced business official authorized to transact on behalf of the school.
- (2) Pursuant to A.R.S. § 38-431.03(A)(3), the Board will seek legal advice from the Board's attorney regarding the employment matters.
- (3) Pursuant to A.R.S. § 38-431.03(A)(4), the Board will discuss with its attorney contemplated contract matters.

Special Accommodations: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dawn Woods, Chief Academic Officer 602-689-7216. Requests should be made as early as possible to allow time to arrange the accommodation.

Remote Conferencing: Governing Board members will attend either in person or telephonically: Dial In: 1.605.475.5950  
Participant Code: 7296059#

## **SPECIAL MEETING AGENDA**

### Order of Business

#### **I. GENERAL**

- A. Call to Order
- B. Roll Call

#### **II. DEFER ADOPTION & APPROVAL OF DECEMBER 17, 2019 MEETING'S MINUTES UNTIL THE REGULARLY SCHEDULED MEETING ON JANUARY 21, 2020, AT 5:00 P.M., ROOM 200**

#### **III. MOTION TO RETAIN SNELL & WILMER L.L.P. AS THE BOARD'S SPECIAL COUNSEL**

#### **IV. EXECUTIVE SESSION**

The Board intends to enter executive session for the following purposes:

- A. Pursuant to A.R.S. § 38-431.03(A)(1), the Board will discuss the employment and agency status of the superintendent and referenced business official authorized to transact on behalf of the school.
- B. Pursuant to A.R.S. § 38-431.03(A)(3), the Board will seek legal advice from the Board's attorney regarding the employment and agency matters.
- C. Pursuant to A.R.S. § 38-431.03(A)(4), the Board will discuss with its attorney contemplated contract matters.

#### **V. ACTION ITEMS**

- A. Consider the employment or agency status of superintendent and referenced business official authorized to transact on behalf of the school.
- B. Consider interim superintendent and other interim business official authorized to transact on behalf of the school subject to contract negotiation.

#### **VI. ADJOURN SPECIAL MEETING**

Dated this 6<sup>th</sup> day of January 2020.

Girls Leadership Academy of Arizona  
Governing Board