



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

GOVERNING BOARD

Nathan Pullen	President
Marli Mayon	Member
Anjuli Morse	Member
Nina Munson	Member
Maryann Richardson	Member

STAFF: Dawn Woods, Interim Superintendent and CAO;
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 meeting that will be open to the public:

Date: Tuesday, January 21, 2020

Time: 5:00 p.m. to 6:00 p.m.

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

Agendas are available at least 24 hours prior to each meeting in the Administration Office 715 West Mariposa Street, Phoenix, AZ, 85013, Monday through Friday between the hours of 8:00 AM and 5:00 PM. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting.

Special Accommodations: Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice, by contacting Dawn Woods at 602-288-4518. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

Remote Conferencing: Governing Board members will attend either in person or telephonically: Dial In: 605.475.5950
Participant Code: 7296059

MEETING AGENDA

Order of Business

- I. GENERAL**
 - A. Call to Order
 - B. Roll Call

- II. APPROVAL**
 - A. Approval of Minutes of December 17, 2019 Meeting.
 - B. Approval of Minutes of January 7, 2020 Special Meeting.
 - C. Approval of Executive Session Minutes of January 7, 2020 Special Meeting.
 - D. Approval of the Agenda.

- III. REPORTS**
 - A. Student Presenters: Varsity Club Representative
 - Iris Yanez, or Designee, will provide an oral report regarding the Varsity Club.
 - B. Ambassador Leaders (PALS) Report: Parent Representative
 - Parker Galope, or Designee, will provide an oral report regarding PALS.
 - C. Chief Academic Officer Report
 - CAO Dawn Woods, or Designee, will provide an oral report regarding:
 - The School Safety Policy, which has been updated to include “employees are responsible for making a report” with regards to certain suspected crimes to law enforcement and to the parent/guardian of a student “involved in” the suspected crime,
 - School enrollment and recruiting, and
 - A summary of current events as authorized by A.R.S. § 38-431.02(K).
 - D. Financial Update Report
 - Leslie Shultz Crist, or Designee, will provide an oral report regarding the school’s finances and the December 2019 year-to-date financial statement.

- IV. CALL TO THE PUBLIC**

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- V. ACTION ITEMS**
 - A. Approve the updated School Safety Policy as required by the Arizona Department of Education, which will be posted on the Girls Leadership Academy website. The Board may decide the matter in public meeting or defer a decision to a later date.

- VI. NEXT MEETING DATE, TIME, AND PLACE**

February 18, 2020, 5:00 p.m., Room 200

- VII. ADJOURN MEETING**

Dated this 17th day of January, 2020.

Girls Leadership Academy of Arizona Governing Board
Nathan Pullen, Chair of the Board