



School Governing Board Meeting Minutes

February 18, 2020

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, January 21, 2020 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, Nina Munson and Maryann Richardson

Members Absent: Marli Mayon

Staff Members Present: Dawn Woods, Interim Superintendent and CAO; Ken Bornscheuer, Vice Principal; and 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 5:00 p.m. by Nathan Pullen.

B. Roll Call – Nathan Pullen

Nathan Pullen welcomed everyone. He further noted that all Marli Mayon was absent but that there was a quorum.

II. Approval

A. Approval of the agenda and the Minutes of January 21, 2019 Meeting.

Nina Munson motioned to approve the agenda and the minutes from January 21, 2020, regular meeting. Anjuli Morse seconded. All were in favor.

III. Reports

A. Student Presenters: Edan Burch, Bring Change to Mind Club President

- Edan shared that Bring Change to Mind is a club that works to remove the stigma of mental illness. Red Flags for Teen Violence Month and Positive Body Awareness Posters.
- The State Representative of Bring Change to Mind was able to listen to the entire presentation and shared her gratitude of Edan for striving to get the club up and running.
- She explained several of the activities that the club such as Positive Phases on the mirrors in the bathrooms, the hanging of Red Flags for Teen Violence Month and Positive Body Awareness Posters.
- The board expressed their gratitude for the report and congratulated Edan on the good work she does to change perceptions.

B. Ambassador Leaders (PALS) Report: Parent Representative

Parker Galope, President of the PALS board was unable to attend so Mr. Ken Bornscheuer, Vice Principal provided a report regarding PALS:

- Parker Galope shared a proud mom moment, as she is Edan Burch's mother!
- Parker Galope shared that there was a great turn out last month and that the group has great enthusiasm and energy.
- The PALS board will be sponsoring the annual Family Fun Night on February 28, 2020, from 5:00 pm – 7:30 pm. The theme this year is Carnival – all the clubs will be sponsoring a booth with games or food. Tickets are 50 cents. Parker Galope invited the board members to attend this fun event.

C. Chief Academic Officer Report

CAO Dawn Woods provided a report regarding:

- **School enrollment and recruiting**
 - GLAAZ enrollment is at 112
 - Sharing GLAAZ activities and events on Social Media
 - Tax Credit and open enrollment multiple posts on all platforms
 - Follow up Calls to Students who showed interest in Shadow Day and Open House reminding them to enroll and inviting them to Family Fun Night.
 - A presentation was given at Phoenix Advantage Charter on January 23, 2020, Amerischools on February 4, 2020, and Capitol Middle School on February 6, 2020 to for 7th and 8th grade students.
 - A presentation will be given at Imagine Schools on February 26, 2020 to 7th and 8th grade students.
 - A presentation will be made to the Soroptimist Club on February 20, 2020 regarding Tax Credits and recruitment.
 - GLAAZ Tax credit: as of 1/15/20 - \$48,225 (178 donors) vs 2019 - 51,699 (168 donors)
- A summary of current events as authorized by A.R.S. § 38-431.02(K).

Ms. Woods provided the following updates about Girls Leadership Academy:

Academics

- The 11th grade will participate in the Prototype Field Testing AIMS Science Test on February 14, 2020.
- JA You're Hired Training and Workshop begins on January 16, 2020 and will run until February 20, 2020.
 - The JA You're Hired Competition will take place on February 25, 2020
- AIMS – AzSci Prototype Field Test (11th grade) Friday February 14, 2020.
- AIMS - all 10th AND ALL 9th graders taking a life science course (anytime SY 2020) Wednesday March 25, 2020 – 2 hour
- ACT – All 11th Graders Thursday April 2, 2020 – 8 am – Noon
- AzM2 – all 10th
 - Tuesday, April 3, 2020 Writing 8:15 a.m. - 60 - 90 minutes
 - Wednesday, April 8, 2020 Reading #1 8:15 a.m. - 45 - 75 minutes
 - Wednesday, April 15, 2020 Reading #2 8:15 a.m. - 45 - 75 minutes

- Tuesday, April 21, 2020 Math #1 8:15 a.m. - 60 - 85 minutes
- Wednesday – April 22, 2020 Math #2 8:15 a.m. - 60 - 85 minutes

Events

- 2020 Arizona Youth Surveys were conducted with Freshmen and Seniors on February 11, 2020
- Senior Pictures took place on February 13, 2020.
- Basketball Awards Banquet will be February 20, 2020
- Blood Drive, sponsored by the Varsity Club will take place February 21, 2020
- Family Fun Night will be held on February 28, 2020
- Softball Season has started!

Field Trips

- The Earth Science class visited the Audubon Society for the third time on February 4, 2020.
- Hermanas STEM Event was held at Phoenix College and 25 students from all grades took part in the activities on February 7, 2020.
- Drone Experience at Coronado Park was attended by math students on February 10, 2020.
- Lunchtime at the Herberger a play about presidents was attended by the 11th ELA class on February 12, 2020.
- The Be A Leader Officers Retreat was on February 13, 2020.
- Diary of Anne Frank at Madison Center of Arts was attended by the 10th ELA class on February 13, 2020
- Holocaust Exhibit at Burton Barr Library was visited by the Social Studies and English on February 21, 2020.
- Juniors and seniors will have the opportunity to attend Cinderella Affairs and pick out prom dresses on February 29, 2020.

Guest Speakers

- A School Wide Assembly took place on January 23, 2020 with guest speaker Catherine Miranda, Arizona State House Candidate. Several of the students volunteered at Ms. Miranda’s rally on February 16, 2020.
- Ryan Starzyk, Arizona State Senate Candidate visited the Government Class on February 10, 2020.
- Math Long from Take Charge America did more presentations this month to the Statistics and Personal Finance (Weekly) classes.
- JA You’re Hired Training and Workshop will take place weekly from January 16 – February 20, 2020. The JA You’re Hired Competition will be on February 25, 2020
- The Softball Team will go to the Phoenix College Softball game on February 20, 2020 and meet the players.

Professional Development:

- Two staff completed a CPR and First Aid class on January 21, 2020.
- The ELL Coordinator and the Registrar attended an English Language Learner workshop on January 24, 2020.

College Updates

Leslie Shultz Crist provided a report regarding:

- The senior class has submitted 100 applications and received 83 acceptances.
- The seniors have received \$988,780 in renewable merit scholarships and \$743,764 in renewable gift aid to date.
- College Recruiters Visit Schedule:
 - GCU Next Steps Workshop – January 22, 2020
 - ASU Next Steps Workshop – January 24, 2020
 - New Mexico Military Institute Presentation – January 28, 2020

D. Financial Update Report

Barbara Ralston provided a report regarding the agency and school's finances:

- She shared that the school enrollment is below budget.
- The agency Board is reviewing operations and finances with diligence to ensure the best possible outcome for all programs.
- She shared she believed the real need for the school to become more financially sound is to find more grants and other lines of revenue.

IV. CALL TO THE PUBLIC – There were no audience members at this meeting

V. ACTION ITEMS

A. There were no action items.

VI. NEXT MEETING DATE, TIME, AND PLACE

March 17, 2020, 5:00 p.m., Room 200

VII. ADJOURNMENT

A motion was made to adjourn the meeting at 6:02 pm by Anjuli Morse and seconded by Marli Mayon. All were in favor.

Respectfully Submitted this 21st day of February, 2020
Leslie Shultz-Crist, Recording Secretary