



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: 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, April 21, 2020

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

Place: The Girls Leadership Academy of Arizona

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

Agendas are available at least 24 hours prior to each meeting posted at the Administration Office 715 West Mariposa Street, Phoenix, AZ, 85013, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. 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.

# **MEETING AGENDA**

## Order of Business

- I. GENERAL**
  - A. Call to Order
  - B. Roll Call
  
- II. APPROVAL**
  - A. Approval of Minutes of February 18, 2020.
  - B. Approval of the Agenda.
  
- III. REPORTS**
  - A. Chief Academic Officer Report
    - CAO Dawn Woods, or Designee, will provide an oral report regarding:
      - Remote School Learning Opportunity Plan
      - Virtual ADE Site Visit
      - Grant Revisions
      - Teacher Contracts 2021
  
- 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 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 presented Teacher Contracts and Pay for the 2020 - 2021 School Year
  
- VI. NEXT MEETING**

May 19, 2020, 5:00 p.m., Room 200 or Conference Call
  
- VII. ADJOURN MEETING**

Dated this 15th day of April, 2020.

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