

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

#### **GOVERNING BOARD**

Nathan Pullen	President
Cassandra Anderson	Member
Marli Mayon	Member
Anjuli Morse	Member
Nina Munson	Member
Kimberly Murphy	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, May 19, 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.

<u>Special Accommodations</u>: 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 Minutes of April 21, 2020
- C. Approval of the Agenda

#### III. REPORTS

- A. Chief Academic Officer Report
  - CAO Dawn Woods, or Designee, will provide an oral report regarding:
    - 2020 2021 School Calendar
    - Graduation Celebration
    - Senior Updates
    - Summer School
    - CDC Guidance for Reopening Schools
    - Financial Updates

### 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. Approval of the SY 2020 – 2021 School Calendar

### VI. NEXT MEETING

June 15, 2020, 5:00 p.m., Room 200 or Conference Call

#### VII. ADJOURN MEETING

Dated this 14th day of May 2020.

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