



School Governing Board Meeting Minutes

June 16, 2020

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, June 16, 2020 telephonically. Leslie Shultz-Crist served as recording secretary.

Members Present: Nathan Pullen, Cassandra Anderson, Marli Mayon, Nina Munson, Kimberly Murphy and Maryann Richardson

Members Absent: None

Staff Members Present: Dawn Woods, Interim Superintendent and CAO; 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 5:03 p.m. by Nathen Pullen.
- B. Roll Call – Nathan Pullen
Nathan Pullen welcomed everyone and noted that there was a quorum.

II. Approval

- A. Approval of Minutes of May 15, 2020.
- B. Approval of the Agenda.
Nina Munson noted a change needed to be made on page three. The last day of school next year will be May 21, 2021 not May 21, 2020.
Nina Munson moved to approve the agenda and approve the minutes of the May 15, 2020 regular meeting with changes. Kimberly Murphy seconded.
All were in favor. The motion passed.

III. Reports

- A. President's report – no report
- B. Chief Academic Officer Report
CAO Dawn Woods, or Designee, will provide an oral report regarding:
 - Graduation Celebration – GLAAZ had 39 graduates this year and 36 of them were able to attend the Drive Thru Graduation Event. Dawn Woods thanked Nathan for attending and staying the whole time, it was hot! The graduates drove through a variety of stations where they received their cords, certificates of scholarship, diplomas, flowers, a gift bag that included goodies, inspirational book, a quote book put together by staff that included a letters from Wyck Chew (who is retiring) and both the valedictorian and salutatorian. The graduates then moved to the picture

station where they could jump out and get a picture in front of a beautiful Class of 2020 backdrop and they finished off with a family meal donated by Chestnut@thevintage and Urban Cookies. Nathan Pullen noted he was not sure who was more excited the parents or the students.

- COVID 19 Impact on Students – Dawn Woods shared a PowerPoint that the Publication and Production class created. It is a good example of how teachers pivoted to distance learning. In this particular assignment, the students created slides on how the COVID-19 shutdown effected them and their feelings about it.
- Summer School – Summer school opened online on Monday June 16th with 22 students. Students have to be online “in class” during the summer school time. The teachers are actually working from the school. There were a few technological issues, however they have been resolved. The goals of summer school this year is to increase Lexile scores. Teachers will be using the upgraded Read 180 that has been purchased with a grant for three years. This is an excellent opportunity to utilize the new curriculum on a smaller scale and as an intensive support. Students who complete the course will receive an elective half credit.
- Roadmap for Reopening Schools – A PLC (Professional Learning Community) has been formed to create a plan for reopening. The PLC includes administration, teachers, Ryan Hoffmeyer from the agency (Facilities Director) and a parent. This committee will begin meeting next week.
- Staff Updates – Two positions were posted one for a social studies teacher and a school guidance counselor that is funded by School Safety Grant. Both positions have been accepted and they are both going through the hiring process currently.
- Computers – GLAAZ was able to purchase 120 to purchase with reallocate monies that could not be used on conferences due to the COVID shutdown. 40 arrived today and but the next set may not arrive before November. Hopefully, they will come earlier! This was actually perfect timing because the Ipads will no longer receive updates as of September.
- Financial Updates
 - Nextfaze has completed the draft 2021 school budget. Per charter school and ADE regulations it must be voted on by the Governing School board and the meeting must be posted a minimum of 10 days prior. Florence Crittenton Services Board of Directors will vote on the budget on June 26, 2020. Nathan Pullen will send out a meeting notice for a school board meeting after that. The budget needs to be approve and uploaded by July 5. In addition, the most up-to-date financials will be presented at the meeting also.
 - CARES Act – GLAAZ will receive \$50,000 from the CARES Act to support costs incurred by closing and preparation for reopening the school. It has not been submitted yet, but will be by the end of June. Title I, II, IV, IDEA, Comprehensive Support and Improvement Grant and School Safety Grant have all been submitted and are anticipated to be substantially approved in the next few weeks.

IV. **CALL TO THE PUBLIC** – Nathan Pullen made three calls to the audience. There were no community members on the call.

V. **ACTION ITEMS** – None

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

August (date TBD), 2020, 5:00 p.m., Room 200

VII. **ADJOURNMENT**

A motion was made to adjourn the meeting at 5:32 p.m. by Marli Mayon and seconded by Maryann Richardson. All were in favor. The motion passed.

Respectfully submitted this 16st day of June, 2020

Leslie Shultz-Crist, Recording Secretary