



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

GOVERNING BOARD

Nathan Pullen	President
Cassandra Anderson	Member
Marli Mayon	Member
Nina Munson	Member
Kimberly Murphy	Member
Maryann Richardson	Member

STAFF: Dawn Woods, Interim Superintendent and CAO;
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, August 18, 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: 720.740.9872
Participant Code: 6179623

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 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.

MEETING AGENDA

Order of Business

I. GENERAL

- A. Call to Order
- B. Roll Call

II. APPROVAL

- A. Approval of Minutes of June 16, 2020.
- B. Approval of Minutes of June 30, 2020.
- C. Approval of the Agenda.

III. PRESENTATION

- A. Grad Solutions
 - Dr. Bob Rossi will present an oral report on a potential partnership with Grad Solutions

IV. REPORTS

- A. Chief Academic Officer Report
 - CAO Dawn Woods, or Designee, will provide an oral report regarding:
 - Tax Credit Policy
 - Distance Learning Plan
 - Mitigation Plan, Benchmark Recommendations and Face Covering Policy
 - School Updates
 - Financial Updates

V. 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.

VI. ACTION ITEMS –

- A. Approve the 2019-2020 list of tax credit eligible extracurricular activities. Extracurricular activities shall include but not be limited to athletics, after school clubs, field trips, character education programs, standardized testing fees for college credit or readiness, and preparation courses and material for standardized testing or the career and technical education industry certification assessment.
- B. Approve the fee of \$1 per extra-curricular activity and the authorization of Dawn Woods, CAO to waive all or part of said fee for activities if it creates an economic hardship for a pupil.
- C. Approve the Mitigation Plan, Benchmark Recommendations and Face Covering Policy.
- D. Approve the Distance Learning Plan to serve as the Emergency Distance Learning Plan should GLAAZ need to close during the 2020-2021 school year.
- E. Approve the use of Grad Solutions to provide online high school coursework.

VII. NEXT MEETING

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

VIII. ADJOURN MEETING

Dated this 12th day of August, 2020.

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