



School Governing Board Meeting Minutes

June 30, 2020

The meeting of the Girls Leadership Academy of Arizona School Board was held on Tuesday, June 30, 2020 telephonically. Leslie Shultz-Crist served as recording secretary.

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

Members Absent: Maryann Richardson

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 budget 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 Maryann Richardson was absent but there was a quorum.

II. Approval

A. Approval of the Agenda.

Nina Munson moved to approve the agenda special meeting with changes. Nathan Pullen seconded.

All were in favor. The motion passed.

III. Reports

A. Chief Academic Officer Report

Dawn Woods provided an overview of the budget approval process and shared GLAAZ updates.

- State of Arizona Charter School Annual Budget – Proposed
 - She and Leslie Shultz Crist went through the budget line by line with Al Charlesworth from NEXfaze. She explained the revenue from grants, tax credit, teachers' salaries and expenditures. The enrollment used for the budget is 118 and this is also the number that GLAAZ ADM was at consistently during SY 2020. Dawn Woods shared that GLAAZ will receive no less than 100% of the funding received during the 2020 school year due to CARES funding. Leslie Shultz-Crist explained the difference in the amount spent on special education compared to last year's expenditures.
- The Special Education teacher will be returning.
- The proposed opening process based on the Governor's new Executive Order. The school will open on August 3, 2020 with distance learning for all students. The day

schools can open for in person teaching will be on August 17, 2020. Dawn is to send the Wish List to all School Board members - top of the list are Clorox wipes.

- The school has received 80 of the 120 Chromebooks ordered. This is great news as they were originally back ordered and not expected until November 2020.

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

Approval of the State of Arizona Charter School Annual Budget – Proposed

A motion was made by Nina Munson to approve the State of Arizona Charter School Annual Budget – Proposed and seconded by Marli Mayon.

All were in favor. The motion passed.

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 5:21 p.m. by Kim Murphy and seconded by Cassandra Anderson. All were in favor. The motion passed.

Respectfully submitted this 30st day of June, 2020
Leslie Shultz-Crist, Recording Secretary