

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

GOVERNING BOARD

Nathan PullenPresidentMarli MayonMemberNina MunsonMemberKimberly MurphyMemberMaryann RichardsonMemberCassandra AndersonMember

Non Voting

STAFF: Dawn Woods, Interim Superintendent and CAO; Leslie Shultz-Crist, Director of Assessment and College

Readiness, Sabrina Araiza, Teacher

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, October 20, 2020

<u>Time</u>: 5:00 p.m. to 6:00 p.m.

<u>Place</u>: 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.

<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 September 16, 2020.
- **B.** Approval of the Agenda.

III. PRESENTATION

A. Staff Presentation, Soroptimist "Dream It Be It" Currirulum, Sabrina Araiza

IV. REPORTS

- A. Chief Academic Officer Report
 - CAO Dawn Woods, or Designee, will provide an oral report regarding:
 - School Updates
 - Financial Updates

V. FINANCIAL REPORT

- **A.** Al Charlesworth (CFO) and Chris Schaefer (Chair of the Finance Committee) will provide an oral report regarding:
 - School Finances

VI. 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.

VII. ACTION ITEMS – NONE

VIII. NEXT MEETING

November 17, 2020, 5:00 p.m., Room 200 or Conference Call

IX. ADJOURN MEETING

Dated this 14th day of October 2020. Girls Leadership Academy of Arizona Governing Board Nathan Pullen, Chair of the Board