

Girls Leadership Academy of Arizona

715 W. Mariposa Street

Phoenix, AZ 85013

**GOVERNING BOARD**

**Nathan Pullen President**

Marli Mayon Member

Nina Munson Member

Kimberly Murphy Member

Maryann Richardson Member

 Cassandra Anderson Member

 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, December 15, 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

1. **GENERAL**
	1. Call to Order
	2. Roll Call
2. **APPROVAL**
	1. Approval of Minutes of November 17, 2020.
	2. Approval of the Agenda.
3. **PRESENTATIONS**
	1. Tune In To GLAAZ News and Yearbook presentation by Terry Poorton, Teacher
	2. Grad Solutions presentation
4. **REPORTS**
	1. Chief Academic Officer Report
		* CAO Dawn Woods, or Designee, will provide an oral report regarding:
			+ Site Visit
			+ Fiscal Monitoring Corrective Action Plan
			+ School Updates
			+ Grant Updates
5. **FINANCIAL REPORT**
	1. Al Charlesworth (CFO) and/or Chris Schaefer (Chair of the Finance Committee) will provide an oral report regarding:
		* School Finances
6. **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 later.

1. **ACTION ITEMS – NONE**
2. **NEXT MEETING**

January 19, 2021, 5:00 p.m., Room 200 or Conference Call

1. **ADJOURN MEETING**

 Dated this 10th day of December 2020.

Girls Leadership Academy of Arizona Governing Board

 Nathan Pullen, Chair of the Board