GOVERNING BOARD

Nathan PullenPresidentMarli MayonMemberNina MunsonMemberKimberly MurphyMemberMaryann RichardsonMemberCassandra AndersonMember

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



Non-Voting

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

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, March 16, 2021

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.

<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 February 16, 2021.
- B. Approval of the Agenda.

III. INTRODUCTIONS

- A. Erin Garcia, Introduction of CPLC Staff
 - Andres Contreras
 - Alicia Nunez
 - Maria Spelleri

IV. PRESENTATIONS

A. MESA Club, Marc Ginsberg, Math Teacher and MESA Club Sponsor

V. REPORTS

- A. Chief Academic Officer Report
 - CAO Dawn Woods, or Designee, will provide an oral report regarding:
 - Executive Order 2021-04 Educational Model
 - Statewide Assessments
 - School Updates
 - Grant Updates

VI. FINANCIAL REPORT

- **A.** Al Charlesworth (CFO) will provide an oral report regarding:
 - School Finances

VII. 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.

VIII. ACTION ITEMS – NONE

IX. NEXT MEETING

April 20, 2021, 5:00 p.m., Room 200 or Conference Call

X. ADJOURN MEETING

Dated this 12th day of March 2021. Girls Leadership Academy of Arizona Governing Board Nathan Pullen, Chair of the Board