

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



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, April 20, 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:
Telephonically: Dial In: 720.740.9872
Participant Code: 6179623#
Teams Meeting Invitation
Or
In-Person (when allowed)

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 March 16, 2021.
 - B. Approval of the Agenda.

- III. PRESENTATIONS**
 - A. MESA Club, Marc Ginsberg, Math Teacher and MESA Club Sponsor

- IV. REPORTS**
 - A. Chief Academic Officer Report
 - CAO Dawn Woods, or Designee, will provide an oral report regarding:
 - 2021- 2022 School Year Calendar
 - ADE Site Visit
 - Statewide Assessments
 - Teacher Contracts
 - School Updates
 - Grant Updates

- V. FINANCIAL REPORT**
 - A. Al Charlesworth (CFO) 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 later.

- VII. ACTION ITEMS – NONE**
 - A. **Approval of the 2021 – 2022 school year calendar**
 - B. **Approval of a 2% increase in pay for the 2021-2022 school year for teachers**

- VIII. NEXT MEETING**

May 18, 2021, 5:00 p.m., Room 200 or Conference Call

- IX. ADJOURN MEETING**

Dated this 12th day of April 2021.

Girls Leadership Academy of Arizona Governing Board

Nathan Pullen, Chair of the Board