



School Governing Board Meeting Minutes

June 22, 2021

The Girls Leadership Academy of Arizona Governing Board meeting was held on Tuesday, June 22, 2021 virtually.

Yizza Mares served as recording secretary.

Members Present: Nathan Pullen, Marli Mayon, Maryann Richardson

Members Absent: Nina Munson and Kimberly Murphy

Guests Present: Cassandra Anderson, Chicanos Por La Causa Staff: Erin Garcia, Lori Mejia, Maryanna Yacoub, Tim Johnson, and Yizza Mares

Staff Members Present: Dawn Woods, Chief Academic Officer

I. General

A. Call to Order – Nathan Pullen, Board Chair

The regular meeting was called to order at 5:16 p.m. by Nathan Pullen.

B. Roll Call – Nathan Pullen

Nathan Pullen welcomed everyone and noted that Nina Munson and Kimberly Murphy were absent but that there was a quorum.

II. Approval

A. Approval of Minutes of May 18, 2021.

B. Approval of the Agenda.

Marli Mayon moved to approve the agenda and approve the minutes for May 18, 2021 regular School Board meeting. Maryann Richardson seconded. All were in favor. The motion passed.

III. Reports

A. Chief Academic Officer Report

COA Dawn Woods provided a report regarding:

- Summer School
 - Dawn Woods shared the credit recovery and enrichment classes being held in person. Students are glad to be back on campus.
 - New partnership with Honeywell, they will be presenting in class tomorrow to plan the integration of technology for activities moving forward.
 - GLAAZ is excited to announce its fall engineering class to spark interest in STEM and build upon Mesa's club for competitions and projects.
 - On Friday, June 25, 2021, students will take their first field trip to the Library.

IV. Financial Reports

A. Maryanna Yacoub provided an oral report on the school and budgets.

- State of Arizona Charter School Annual Budget- Proposed
 - Maryanna went through the budget line by line; the total revenue budget for FY2022 is 1.6 million. She reviewed the revenue from grants, tax credit, teachers' salaries, and expenditures. Lori Mejia explained the increase in federal grant revenue for the upcoming year compared to the previous years from ESSER emergency relief funds.
- FY 2021 GLAAZ budget for the month ending May 2021
 - Total revenue was unfavorable to budget by \$958. State Aid was down as a result of lower student enrollment. Contributions were higher than anticipated by \$4,000 for continued tax credit support post-April.
 - Grant revenues were higher than budgeted by \$19,000. The school received a \$10,000 Valley of the Sun United Way grant, adding to the funding income.
 - Overall expenses were \$38,582 more than budgeted. This was due to salary increases for converting the vacation paid policy to a PTO policy to match CPLC's, computer purchases, and training costs.
 - Overall the end-of-year revenue is down by \$170,000, and program revenue is down by \$204,000, translating to a cumulative loss of \$109,000.

V. CALL TO THE PUBLIC – Nathan Pullen made three calls to the audience. There were no community members on the call.

VI. Action Items

- A. Approval of the State of Arizona Charter School Annual Budget- Proposed
- B. Approval of FY2021 GLAAZ budget for the month ending May 2021

Maryann Richardson made a motion to approve the State of Arizona Charter School Annual Budget – Proposed and the FY2021 GLAAZ budget for the month ending May 2021. Marli Mayon seconded.

All were in favor. The motion passed.

VII. NEXT MEETING DATE, TIME, AND PLACE

July 13, 2021, 5:00 p.m., virtually

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 5:29 p.m. by Maryann Richardson and seconded by Marli Mayon. All were in favor. The motion passed.

Respectfully submitted this 23rd day of June 2021
Yizza Mares, Recording Secretary