



School Governing Board Meeting Minutes

July 13, 2021

The Girls Leadership Academy of Arizona Governing Board meeting was held on Tuesday, July 13, 2021 virtually.

Yizza Mares served as recording secretary.

Members Present: Nathan Pullen, Marli Mayon, Nina Munson, Kimberly Murphy, and Maryann Richardson

Members Absent: None

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

Staff Members Present: Dawn Woods, Chief Academic Officer, and Allen Charlesworth, Florence Crittenton Service's CFO.

I. General

A. Call to Order – Nathan Pullen, Board Chair

The regular meeting was called to order at 5:00 p.m. by Nathen Pullen.

B. Roll Call – Nathan Pullen

Nathan Pullen welcomed everyone and announced there was a quorum.

II. Approval

A. Approval of Minutes of June 22, 2021.

B. Approval of the Agenda.

Maryann Richardson moved to approve the agenda and approve the minutes for June 22, 2021, regular School Board meeting. Kimberly Murphy seconded.

All were in favor. The motion passed.

III. Financial Reports

A. Maryanna Yacoub provided an oral report on the budget.

- State of Arizona Charter School Annual Budget- Adopted
 - Maryanna went through the budget line by line; the total revenue budget for FY2022 is 1.6 million. The adopted budget is reflecting an enrollment of 115 students, and notes current pre-enrollment is 82. She reviewed the revenue from grants, tax credit, teachers' salaries, and expenditures. Additionally, revenue increased compared to last year's budget due to Emergency Relief for Schools funds.

IV. CALL TO THE PUBLIC – Nathan Pullen made three calls to the audience. Nina Munson comments on the resignation of Dawn Woods, Chief Academic Officer of GLAAZ.

V. Action Items

A. Approval of the State of Arizona Charter School Annual Budget- Adopted

Maryann Richardson made a motion to approve the State of Arizona Charter School Annual Budget – Adopted. Kimberly Murphy seconded.

All were in favor. The motion passed.

B. Charter Board Amendment

Charter Representative Notification to add Nathan Pullen, Board President.

Nina Munson motioned to amend the charter board and add Nathan Pullen as a Charter Representative for GLAAZ. Marli Mayon seconded.

All were in favor. The motion passed.

VI. NEXT MEETING DATE, TIME, AND PLACE

August 17, 2021, 5:00 p.m., virtually

VIII. ADJOURNMENT

A motion was made to adjourn the meeting at 5:23 p.m. by Nina Munson and seconded by Marli Mayon. All were in favor. The motion passed.

Respectfully submitted this 14th day of July 2021
Yizza Mares, Recording Secretary