



NOTICE OF PUBLIC MEETING OF THE GIRLS LEADERSHIP ACADEMY OF ARIZONA SCHOOL GOVERNING BOARD

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the Girls Leadership Academy of Arizona and the general public that the Board of Directors of the Girls Leadership Academy of Arizona will hold a virtual Board meeting on **Tuesday, January 16, 2024**, at 5:00 p.m., link to the meeting will also be available at www.cplccommunityschools.org. For help accessing this virtual meeting, please contact Lizett Quintero at (520)653-1335.

If indicated below, the Governing Board of the Girls Leadership Academy of Arizona may vote to go into executive session, which will not be open to the public, to discuss certain matters.

Remote Conferencing: Join on your computer or mobile app
[Click here to join the meeting](#)

Or call in (audio only)
+1 602-609-7474, United States, Phoenix
Phone Conference ID: 643 511 935#

The agenda for the meeting is as follows:

- A. **Call to Order.**
- B. **Action Items** – For possible board discussion and possible action.
 - 1. Minutes- December 31, 2023
 - 2. Approve SY 25 School Calendar
 - 3. SY25 Instructional Time Model (ITM)
 - 4. Approval of School Board Member Resignation: Nina Munson
- C. **Discussion Items**- These items are for the governing board discussion and information:
 - 1. Financial Statement review for the month ending December 31, 2023
 - 2. Superintendent Report
 - 3. School Report (Principal & Support Staff)
 - 4. Board Recruitment
- D. **Call to the Audience**- This is the time for the public to comment. (Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.)
- E. **Adjournment.**