



**MINUTES OF THE PUBLIC MEETING FOR  
GIRLS LEADERSHIP ACADEMY OF ARIZONA  
SCHOOL GOVERNING BOARD**

**Tuesday, October 8, 2024**

A virtual public meeting of the Girls Leadership Academy of Arizona convened on Tuesday, October, 8 2024. Present at the 5:00 p.m. meeting were the following members of the Governing Board: Nathan Pullen, Catherine Stein, Esmeralda Delgado, Maryann Richardson, and Rebeka Simpson. Not Present- Michelle Mcknight, and Britne Hart

**The minutes of the meeting are as follows:**

The meeting was called to order by Nathan Pullen, Board Chair, at 5:03 p.m

**The following items were discussed and considered for approval:**

1. Approval of Minutes of September 17, 2024- Maryann Richardson motioned to approve the minutes of September 17, 2024 as presented. Catherine Stein seconded the motion. Vote: In favor:5- Opposed: 0. **The motion passed unanimously.**
2. Ratification of the 2024-25 Catering Contract Agreement between CPLC Community Schools and AZ School Meals. Yizza Mares, District Operations Administrator, explained that the previous catering contract provider had discontinued services to Phoenix, requiring a search for a new caterer. Given the specific requirements and student count, options were limited. Catherine Stein moved to approve the ratification of the 2024-25 Catering Contract Agreement between CPLC Community Schools and AZ School Meals. Maryann Richardson seconded the motion. Vote: In favor: 5, Opposed: 0. **The motion passed unanimously.**
3. 2024 Annual Financial Report for Girls Leadership Academy of Arizona. Mehdi Lasker, Financial Analyst briefly reviewed the revenues, and expenditures and noted any significant changes in the report. Catherine Stein moved to approve the 2024 Annual Financial Report for Girls Leadership Academy of Arizona. Esmeralda Delgado seconded the motion. Vote: In favor: 5, Opposed: 0. **The motion passed unanimously.**

**Discussions were as follows:**

1. Financial Statement review for the month ending August 31, 2024- Mehdi Lasker shared the projected budgets for the new school year and also reviewed the monthly expenses for the current month.
2. Principal Report- Chelsia Stallworth, Principal of GLAAZ provided an overview of student enrollment data and ongoing marketing efforts, along with updates on partnerships, testing, and upcoming events. While adjusting staffing plans remains a challenge, efforts are being made to tap into external partners for additional support.

**A call to the Audience was made. No comments.**

Catherine Stein motioned to adjourn the meeting at 5:50 pm. Maryann Richardson seconded the motion.

Dated this Tuesday, October 8, 2024.

Girls Leadership Academy of Arizona

By \_\_\_\_\_