



## **NOTICE OF SPECIAL 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 School Board of the Girls Leadership Academy of Arizona will hold a virtual Board meeting on **Tuesday, October 8, 2024**, at 5:00 p.m., link to the meeting will also be available at <https://www.flocrit.org/leadership/our-school/>. For help accessing this virtual meeting, please contact Yizza Mares at (520) 979-4385.

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 now](#)

Or call in (audio only)  
+1 602-609-7474, United States, Phoenix  
Phone Conference ID: 351 373 261#

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### **The agenda for the meeting is as follows:**

- A. **Call to Order.**
- B. **Action Items** – For possible board discussion and possible action.
  - 1. Minutes- September 17, 2024
  - 2. Ratification of the 2024-25 Catering Contract Agreement between CPLC Community Schools and AZ School Meals
  - 3. 2024 Annual Financial Report for Girls Leadership Academy of Arizona
- C. **Discussion Items-** These items are for the governing board discussion and information:
  - 1. Financial Statement review for the month ending August 31, 2024
  - 2. Principal Report
- 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.**