



**GGPA Board Meeting Minutes
December 7, 2023**

Members Present:

- Herb Jackson, Chairman
- Reggie Dye
- Michael Williams

Members Absent:

- Norman Darkwa

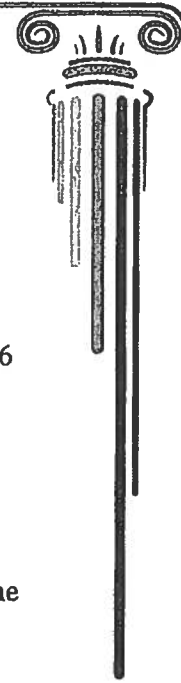
Staff Present:

- Barbara Hawkins, Superintendent
- Milinda Crawford, Principal

1. Call to Order: Virtual meeting called to order at 5:31PM
2. Recited Pledge of Allegiance
3. Call to Public
 - No representatives from the public.
4. Approval of Minutes
 - May 2023 Minutes were submitted for approval and accepted.
 - Moved by Mr. Williams and seconded by Mr. Dye to approve and accept the May 2023 Minutes. Motion approved 3-0.
5. Principal's Report
 - Ms. Crawford walked through the highlights of her pre-submitted report.
 - GGPA has a B grade, all dashboard elements (Academic, Operational, and Financial) are green and in good standing.
 - Mr. Jackson inquired about the status of GGPA's Elementary and Secondary Education Act (ESEA) Distinguished School application. Ms. Crawford replied that the application has been submitted and she expects to hear results in January 2024.
 - Moved by Mr. Williams and seconded by Mr. Dye to approve and accept the Principal's Report. Motion approved 3-0.

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6. Superintendent's Report

- Ms. Hawkins reiterated Ms. Crawford's comments about the dashboard status and that the school is in a good place right now.
- GGPA has had a B grade for two years in a row now and will apply for early renewal of its charter in January 2024. The charter expires in 2026 and an early renewal would be granted for 10-15 years.
- GGPA's challenge continues to be growth in enrollment. Enrollment has been in the 148 to 160 student range consistently and GGPA is attempting to find a staff person to focus on growth.
- Board recruitment should also be a focus. The GGPA board needs candidates.
- The board agreed to move to monthly meetings on the 3rd Thursday of the month, using the following Saturday morning at 8:30 AM AZ time as an alternative time if no quorum can be achieved on Thursday.
- Moved by Mr. Dye and seconded by Mr. Williams to approve and accept the Superintendent's Report. Motion approved 3-0.

7. Financial Report

- No report

8. Program Planning

- No report

9. Nominating

- No report

10. Procurement

- No report

11. Special Events

- No report

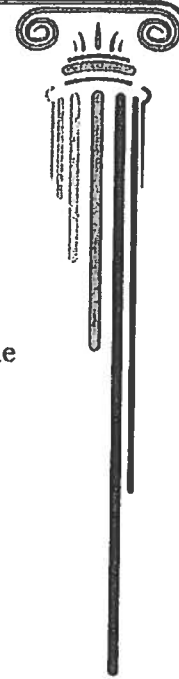
12. Action Items

- None

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13. Other Business

- Mr. Williams made the board aware of the O'Connor-Cavanaugh Institute's civics camp and encouraged the board and staff to consider the program for GGPA's 7th and 8th graders.

Meeting adjourned: 6:00P.

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