

**NOTICE OF PUBLIC MEETING SOUTHWEST
LEADERSHIP ACADEMY
GOVERNING BOARD**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the AZ LEARNS Subcommittee, and to the general public, that the Subcommittee will hold a meeting open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Subcommittee members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Subcommittee may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Subcommittee may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Nancey Carter, Board Liaison at (775) 392-2659. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 8th day of April 2013.

By *Nancey Carter*

Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing
Thursday, April 11, 2013
8:00-9:00 AM
Via Webex

To join the online meeting (Now from mobile devices!)

1. Go to

[https://rop.webex.com/rop/j.php?ED=18267508&UID=49376668&PW=NZTIINTNjOTZm
&RT=MiM0](https://rop.webex.com/rop/j.php?ED=18267508&UID=49376668&PW=NZTIINTNjOTZm&RT=MiM0)

2. If requested, enter your name and email address.

3. If a password is required, enter the meeting password: welcome

4. Click "Join".

To join the audio conference only

Call-in toll number (US/Canada): 1-408-792-6300

Access code: 280 974 774

All items on this agenda are open for discussion and possible action, including reports and action items. Public comment will be acknowledged at the end of the Agenda items.

A copy of the Agenda and Meeting Minutes are available for review on our website:

www.southwestleadership.com

1. Call to order and roll call. (Mr. McBride)
2. Approval of Draft Meeting Minutes from 1.10.13 Board Meeting. (Action)
3. Discussion of signing Charter Contract. (Information/Discussion/Action)
4. Discussion of New Board Member Recruitment. (Discussion)
5. Review and feedback on Logo. (Information/Action)
6. EMO Report: (Discussion)
 - a. Average attendance
 - b. Personnel updates
 - c. Planning process update
 - d. Student surveys
 - e. Teacher contracts
 - f. Education Summit update
 - g. School field update
 - h. Food Service review
 - i. Activities update
7. Identify future agenda items. (Discussion/Action)
8. Adjournment.