

**SOUTHWEST LEADERSHIP ACADEMY CHARTER SCHOOL
BOARD MEETING MINUTES
January 10, 2013**

A meeting of the Board of Directors of Southwest Leadership Academy was held on Thursday, January 10, 2013 via Telephone Conference.

Members present: Michael Gantt, Barry McBride, Harriet Caruso

Guests/Staff present: Carolyn Jenkins-Bower, Brian Heath, Lisa Broman, Suzanne Schulze, Dottie Wodraska.

1. CALL TO ORDER

Meeting called to order at 3:35 pm.

2. REVIEW AND APPROVAL OF AGENDA

The President stated the first order of business was a review of the agenda. No additional agenda items were included. Motion made and seconded, the agenda was unanimously,

APPROVED.

3. REVIEW AND APPROVAL OF MINUTES (from November 5, 2012 meeting)

Upon review of the minutes, no modifications were required.

Upon a motion duly made and seconded, the minutes of the November 5, 2012 Board of Directors' meeting minutes was unanimously,

APPROVED.

4. BOARD REPORTS

1. Review of past business. Ms. Caruso discussed the status of the Charter Application, and that preparation must be made for the upcoming (January 14, 2013) meeting with the Arizona State Board of Charter Schools
2. Election of Board Member. Ms. Caruso and Mr. Heath introduced Ms. Dottie Wodraska as a qualified candidate for the Board of Directors. Ms. Wodraska discussed her experience and desire to serve as a member of the Board.

Upon a motion duly made and seconded, Ms. Dottie Wodraska's election to the Southwest Leadership Academy Board of Directors was unanimously,

APPROVED.

Addendum: After further inquiry, Ms. Wodraska is unable to participate as a board member due to her full-time position posing a conflict of interest.

3. Election of Board Member. Ms. Caruso and Mr. Heath introduced Ms. Mikii Bendotti as a qualified candidate for the Board of Directors. Ms. Bendotti discussed her experience and desire to serve as a member of the Board.

Upon a motion duly made and seconded, Ms. Mikii Bendotti's election to the Southwest Leadership Academy Board of Directors was unanimously,

APPROVED.

4. Review of presentation at meeting of Arizona Board of Charter schools. Ms. Broman and Ms. Jenkins-Bower discussed the upcoming meeting with the Arizona State Board of Charter Schools, including the general expectations. The Board discussed who would attend, the roles of the attendees and the materials they required of Ms. Broman to become fully prepared for the meeting.

5. MEETING CLOSURE

There being no further business before the Board, motion was made and carried to adjourn. Meeting adjourned at 4:23 pm.