

**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 12th day of March 2014.

By

Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing Board

Tuesday, March 18, 2014

8:30-10:00 AM

at Southwest Leadership Academy

4301 W. Fillmore Street

Phoenix, AZ 85043

Meeting Number: 578 281 704

Meeting Password: welcome

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

1. Go to <https://rop.webex.com/rop/j.php?MTID=m791da41da553a03e8cce3d8e778738ae>
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: 578 281 704

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. (Board President)
2. Approval of Draft Meeting Minutes from February board meeting. (Action)
3. Public Comment
4. Board Business
 - a) Recruiting Update (Information/Discussion/Action)
 1. Barry McBride removed/action approved on the ASBCS website. Harriet Caruso/Mike Gantt added; pending ASBCS approval; awaiting documents from Mikii Bendotti to also be added as Charter Rep
 2. Documents pending/in progress for Chuck Holinka
 3. Consideration of additional Board members
 4. Election of Treasurer
 5. Selection of location for Board retreat in April
 - b) Board to sign a stop gap contract for the remainder of this year with CSA to be NSLP provider, in lieu of Mission (Action)
5. Financial Report—CJ Bower (Discussion/Action)
 - a) Expected timing this year for grant dollars
6. School Report— Mikii Bendotti/Harriet Caruso (Information/Discussion)
 - a) Student Count
 - b) Update of progress toward accreditation
 - c) Personnel/Staffing
 - i. Principal search
 - d) Calendar of Activities
 - e) Lunch program update
 - i. Discuss either remaining under CSA's NSLP sponsorship for next year or having SLA become their own NSLP sponsor.
 - f) Needs/Concerns
7. Student Achievement and State Reporting—Mikii Bendotti and Harriet Caruso (Information/Discussion)
 - a) Curriculum and Instruction
 - b) MAP/AIMS scores
 - c) Professional Development

d) State Reporting

e) Compliance

8. Identify future agenda items (Discussion/Action)

9. Adjournment