

**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 27th day of October 2014.

By

Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing Board
Tuesday, October 27, 2014
8:30-10:00 AM
at Southwest Leadership Academy
4301 W. Fillmore Street
Phoenix, AZ 85043

Call in Number: 530-881-1212
Meeting ID: 421 867 617

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

1. Go to <https://www.startmeeting.com/wall/nanceycarter>

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 September board meeting. (Action)
3. Public Comment
4. Board Business
 - a) Recruiting Update (Information/Discussion/Action)
 1. Pending documents for Chuck Holinka
 2. Consideration of Tara Laurie for board membership
 3. Additional board members for consideration of board membership
 4. Board Schedule
5. Financial Report—CJ Bower (Discussion/Action)
6. School Report— Mikii Bendotti/Greg Fowler (Information/Discussion)
 - a) 2014-2015 School Update/Overview
 - a. Brief Review of SLA Program**
 - b. Student Count
 - c. Personnel/Staffing
 - d. Calendar of Activities
 - e. Curriculum and Instruction/Professional Development
 - f. Compliance
 - g. Facility Updates/Signage/ERC
 - h. Lunch program update (Discussion/Action)
 - i. Needs/Concerns
7. Identify future agenda items (Discussion/Action)
8. Adjournment
- 9.