

Meeting Minutes

Southwest Leadership Academy Governing Board

Tuesday, January 26, 2016

10:30-11:30 AM

In attendance:

Mike Gantt, Board Member – Present

Jenny Diaz, Board Member – Present

Myriam Villarreal, Board Member – Absent

Mia Damiani, Board Member– Via Telephone

Greg Fowler, EMO

Jim Mosley, EMO

1. Call to order and roll call by Mike Gantt @10:31 am.
2. Jenny Diaz moved to approve the Dec. 4th Draft Meeting Minutes as written. Mia Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business

Pertaining to policies there was a general discussion regarding student behaviors. This included consequences for various behavior infractions. Mr. Gantt brought up the idea regarding uniforms. Would not work with the students we serve. He also questioned tattoos. Dr. Fowler stated they were not allowed to be seen if they were gang affiliated.

- a. Discussion regarding policies: 600.534 Student Conduct Expectations; Jenny Diaz moved to approve. Mia Damiani 2nd the motion. 600.535 Student Conduct-Discipline; Jenny Diaz moved to approve. Mia Damiani 2nd the motion. 600.536 Student Dress 2015; Jenny Diaz moved to approve. Mia Damiani 2nd the motion. 600.537 Student Expression; Jenny Diaz moved to approve. Mia Damiani 2nd the motion. 600.538 Gang Activity- Association; Jenny Diaz moved to approve. Mia Damiani 2nd the motion.
5. Due to Ms. Bower being unavailable Mr. Gantt asked that this be tabled.

Brief Overview of SLA Program presented by Dr. Fowler

- a. Copper wiring class started and is going well. We are continuing to push academics in January. Girls' and boys' basketball are going well.
- b. Student count 393 right now with average attendance about 245.
- c. Mr. Causey, the science teacher resigned today. Also Ms. Pizarro has

resigned.

- d. Thursday night is the Fall Festival and Sports Banquet.
- e. Continued focus is preparing for AdvancEd and what is actually going on in the classroom. Will be going over Target Teaching and the four part objective in Wed. afternoons in-service.
- f. Preparing for school lunch review.
- g. Lack of a permanent sign is still a concern.
- h. Beginning to plan for graduation.
- i. None were expressed at this time.

7. Future Agenda Items:

Meeting adjourned at 11:26 am by board consensus.

Minutes transcribed by Jim Mosley for Mr. Mike Gantt. ##