

Meeting Minutes

Southwest Leadership Academy Governing Board

Tuesday, February 23, 2016

10:30-11:30 AM

In attendance:

Mike Gantt, Board Member – Present
Jenny Diaz, Board Member – Via Telephone
Myriam Villarreal, Board Member – Absent
Mia Damiani, Board Member– Via Telephone
Brian Heath, EMO
CJ Bower, EMO
Greg Fowler, EMO
Jim Mosley, EMO

1. Call to order and roll call by Mike Gantt @10:33 am.
2. Jenny Diaz moved to approve the January 26th Draft Meeting Minutes as written. Mia Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business
 - a. Introduction of Austin Wood was tabled. Mr. Gantt has met with him and will forward his resume to other members of the board.
 - b. Discussion regarding policies: 600.539 Health and Wellness; Jenny Diaz moved to approve. Mia Damiani 2nd the motion. 600.540 Administering Medications to Students With Known Allergic Reactions; Jenny Diaz moved to approve. Mia Damiani 2nd the motion.
5. MS. Bower presented the following information: Looking at the balance sheet cash was down approximately \$130,000. Accounts payable was down \$4,000. Unearned revenue was down due to difference with estimated count. Expenses were typical for the time of year.

Brief Overview of SLA Program presented by Dr. Fowler

- a. The barbershop has completed the licensing requirements.
- b. Student count 384.
- c. In need of a science teacher due to Mr. Causey's resignation.
- d. Spring break is March 13-17. May 6th is the prom. Graduation is May 19th.

- e. Continued focus is on staff development.
- f. Submitted DSP to charter board. Preparing for the lunch review.
- g. Lack of a permanent sign is still a concern.
- h. Basketball is completed. Baseball and softball is starting.
- i. None were expressed at this time.

7. Future Agenda Items:

Meeting adjourned at 11:18 am by board consensus.

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