

Meeting Minutes
Southwest Leadership Academy Governing Board
Friday, July 29th, 2016
10:30-11:00am

In attendance:

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

1. Call to order and roll call by Mike Gantt @ 10:55am.
2. Mia Damiani moved to approve the July 7th Draft Meeting Minutes as written. Mr. Gantt 2nd the motion. Motion carried unanimously.

Mia Damiani moved to approve the July 14th Draft Meeting Minutes as written. Mr. Gantt 2nd the motion. Motion carried unanimously.

3. Public Comment: None
4. Board Business:
5. Ms. Bower shared the proposed operating budget with the board. It is based on a student count of 340 students with a total revenue of \$2,672,841. Mr. Gantt compared the student projected number to last year's number.

Mr. Gantt moved to approve the July 7th proposed budget as presented. Mia Damiani 2nd the motion. Motion carried unanimously.

6. Dr. Fowler shared a brief overview of what was going on at SLA. Student count was approximately 70 on average for summer school. Was the best year in the 3 years he has been at SLA. Staffing for the teaching staff is at 100% with no turnover. Staff were currently in an all-day training with HR> Next week for teacher training the emphasis will be “Teach Like a Champion” and Marzano’s “The Art and Science of Teaching”. School Starts Aug. 8th.

7. Future Agenda Items: None

Meeting adjourned at 11:15am by board consensus.

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