

## Meeting Minutes

Southwest Leadership Academy Governing Board

Thursday, July 7th, 2016

3:00-4:17pm

### In attendance:

Mike Gantt, Board Member – Via Telephone

Jenny Diaz, Board Member – Present

Myriam Villarreal, Board Member – Absent

Mia Damiani, Board Member– Via Telephone

Brian Heath, EMO

CJ Bower, EMO– Via Telephone

Greg Fowler, EMO

Jim Mosley, EMO

1. Call to order and roll call by Mike Gantt @3:01pm.
2. Jenny Diaz moved to approve the March 22nd Draft Meeting Minutes as written. Mia Damiani 2<sup>nd</sup> the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business
  - a. Mr. Woods had made the decision to withdraw his application for board membership. Mr. Heath has reached out to a perspective applicant, Mr. David Smoot. He stated that Mr. Smoot has a heart for kids where the odds were stacked against them. Mr. Smoot will be invited to the next meeting. After a discussion regarding board attendance a motion was made by Ms. Diaz, referring to the Bylaws of Southwest Leadership Academy, Article 1, Section 7; The board of Directors may, by affirmative action of not less than two-thirds of its votes impeach or any person then serving as a member of said board of Directors for failure to attend meetings or to reasonably fulfill his or her obligations as a member of said Board; to remove Myriam Villarreal as a member of the SLA Board for lack of Attendance. Ms. Damiani seconded the motion. The motion carried unanimously.
  - b. Dr. Fowler and Mr. Mosley shared that the RFP for food service was due today (July 7) at 12:00pm. Dr. Fowler, Ms. Angulo and Mr. Mosley reviewed the submissions. Revolution Foods was scored the highest. Action was tabled for further board review. There were questions regarding how it might affect the culinary program. It was proposed to bring in Revolution Foods and ROP to have a taste test presentation to the board. Meeting to be scheduled July 14<sup>th</sup> at 3:00pm.
5. Ms. Bower shared the following financial information: there is \$906K cash in bank with accounts receivable at \$345k due to some catch up for 100 days

unearned revenue. The majority was for site fund, a portion of which will be moved for payout. Current year earnings went up \$8k. Equalization was at \$214k for the next few months. There was \$13k more revenue in April than expected. The program services accounted for some overage due to the 100<sup>th</sup> day count.

6.

Brief Overview of SLA Program presented by Dr. Fowler

- a. The barbershop has completed the licensing requirements.
- b. Student count was approximately 70 on average for summer school which just finished. Was the best in 3 years. 7 students completed what was needed for graduation.
- c. Staffing for the teaching staff is at 100% with no turnover. A new counselor has been hired to replace Ms. Sweepe who has resigned.
- d. Softball and baseball are underway. The prom May 6<sup>th</sup> at Legacy. Graduation is May 19<sup>th</sup> at the Glendale Community Center.
- e. Latest STAR results showed continued increase in math and reading scores. For staff development the focus has been on Teach Like a Champion for specific techniques to use in the classroom.
- f. Finished up review of RFP.
- g. Preparing for school to start. Planning on having "night" football games by bringing in lights.
- h. Planning for in-service beginning on July 28. School Starts Aug. 8th.
- i. There were no needs or concerns at this time.

7. Future Agenda Items: None

Meeting adjourned at 4:26pm by board consensus.

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