

Meeting Minutes
Southwest Leadership Academy Governing Board
Friday, August 23rd, 2016
10:30-11:00am

In attendance:

Mike Gantt, Board Member – Present
Jenny Diaz, Board Member – Via Telephone
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 @ 10:05am.
2. Jenny Diaz moved to approve the July 29th Draft Meeting Minutes as written. Ms. Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business:
5. Ms. Bower shared that the statement of cash flow showed a positive \$200k in accounts receivable as well as a negative \$200k with cash on hand. The balance sheet showed very positive numbers in the bank. She was looking to see if she could put some aside in an investment account. She is still waiting to see what the prop 301 amounts would be to adjust the unearned revenue. Overall net income was a positive \$490,395 and \$498,398 including this year's revenue.

Jenny Diaz moved to accept as presented. Ms. Damiani 2nd the motion. Motion carried unanimously.

6. A brief overview of what was going on at SLA was shared. Student count was approximately 390 on average for enrollment. The new Vista volunteer has just started SLA. Her focus will be on increasing attendance. Meet the teacher night was attended by approximately 30 parents. We have been trying to prepare for the upcoming audit. Yesterday the sign was measured for the new sign to be installed soon. Overall the year is off to a busy start and this looks to be a good year at SLA.

Ms. Diaz shared that she and Greg had met with the director of the family involvement cent. They have offered to help our new Vista volunteer with additional training. The purpose would be to help increase family involvement which in turn could help with attendance. This may require a memorandum of understanding between the family involvement center and SLA.

7. Future Agenda Items: None

Meeting adjourned at 10:28am by board consensus.

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