

Meeting Minutes
Southwest Leadership Academy Governing Board
Tuesday, December 13, 2016
10:00-11:00am

In attendance:

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

1. Call to order and roll call by Mike Gantt @ 10:00am.
2. Jenny Diaz moved to approve the October 5th Draft Meeting Minutes with changes as discussed. Ms. Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business: Mr. Gantt had questions regarding former board applicant Mr. Smoot. Timing did not seem to work out at this time. For Mr. Smoot. There was some discussion regarding changing the meeting time for meetings, however, the majority of the board members preferred the current time.
5. Ms. Bower presented the budget stating that the cash flow showed a positive \$11,063 due to an increase in accounts receivable and pre-paid. Income statement reflected \$1,584,408 with \$1.334m cash in the bank. Accounts receivable went down. Unused reserve from prop 301 has yet to be spent. There was a state equalization decrease due to difference between the estimated counts and the actual student number attending. November revenue is looking to be on an upward trend.
6. A brief overview of what was going on at SLA was shared. Student count was approximately 363 on average for enrollment. Staffing was looking at replacing the registrar and one of the paraprofessionals as well as adding a behavior mentor. Basketball is going well the boys won a tournament the past weekend and girls were undefeated. Football was State runners up. Currently finishing up the second round of testing and planning for on-going professional development in areas of need as shown by the testing results. There was a flood in the back part of the school near the cosmetology room due to a broken pipe over the weekend and everyone was working to get that back in shape as soon as possible.

7. Future Agenda Items: None.

Meeting adjourned at 11:11am by board consensus.

Minutes transcribed by Greg Fowler and Jim Mosley for Mr. Mike Gantt. ##