

Meeting Minutes
Southwest Leadership Academy Governing Board
Tuesday, March 28, 2017

In attendance:

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

1. Call to order and roll call by Mike Gantt @ 10:01am.
2. Ms. Diaz moved to approve the February 28th Draft Meeting Minutes as presented. Ms. Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business: Mr. Gantt asked Dr. Fowler if he foresaw anything on the horizon impacting SLA in the future. Dr. Fowler said not that he saw at this time. Building a name for the school was his priority to help increase student numbers. Mr. Gantt asked about the proposed daycare. Dr. Fowler responded that it was in the planning stages and anticipated opening next year with it in place. Ms. Diaz offered help and would like to see the plans for the daycare. She questioned the quality and wants to ensure it is top of the line. Mr. Gantt questioned culinary arts being in place next year and recommended picking up the costs for the food handler cards for students in need.
5. Ms. Bower shared the following financial information. SLA was a positive in unearned revenue for the month. There was currently \$1.245 M cash in the bank and \$400k in accounts receivable. Athletics was high for the month due to uniform purchases. Rent has been under what was estimated. Personnel costs were up due to overtime. Overall, year to date SLA is a positive \$137k.
6. A brief overview of what was going on at SLA was shared. Student count was approximately 400. Shauna Ramirez has accepted the long term substitute position for cosmetology who is out on maternity leave. Mr. Jackson accepted the behavior mentor position. Eric Thomas has started a shot putting team and baseball and softball are underway. Prom is April 28 and Graduation is May 23, looking at approximately 79 graduates. Star testing was up 14 points across the board and would be beginning AzMERIT assessments in 2 weeks.

7. Future Agenda Items: None.

Meeting adjourned at 11:00 am by board consensus.

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