

**NOTICE OF PUBLIC MEETING
SOUTHWEST LEADERSHIP ACADEMY
GOVERNING BOARD**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the general public, that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Matthew Boucher, Board Liaison at (602) 265-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 18th day of August, 2017. By

Matthew Boucher

Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board

Tuesday, August 29, 2017

10:00-11:30am

Call in Number: (518) 530-1840

Meeting ID: 195-834-022

All items on this agenda are open for discussion and possible action, including reports and action items. Public comment will be acknowledged at the end of the Agenda items.

A copy of the Agenda and Meeting Minutes are available for review on our website:

www.southwestleadership.com

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38431.03 (A)(3). In addition, the Board, by majority vote may enter into Executive Session for discussion and consultation with administration regarding student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4). The executive session will be held immediately after the vote and will not be open to the public.

1. **Call to order and roll call.** (Board President): Mike Gantt, Jenny Diaz, Mia Damiani

2. **Introductions:**
 - Introduce Regional Director of Education - Dr. Philip Geiger
 - Introduce Compliance Manager - Matt Boucher
 - Introduce Food Service Manager/Instructor - Dayn Smith
 - Introduce Lead Behavior Mentor - Myles Jackson

3. **Board Additions to the Agenda:** Mike Gantt

4. **Approval of Draft Meeting Minutes** from the July 3 and July 13, 2017 board meetings.
(Action) Motion: Move to approve the minutes of the July 3rd and 13th 2017 Board meetings.

5. **Election of New Board Members-** Resumes attached (Additional Information will be provided at the Board meeting)
Motion: Move to elect Mark Hendershot, Brian Heath and Dr. Philip Geiger to the Southwest Leadership Academy Board of Directors.

6. **Resignation of Board Member**
Motion to accept the resignation of Mia Damiani with sincere regret. (Ms Damiani has been a contributing Board member who will be missed but she has assumed a new professional position which prevents her from devoting the time she feels is needed to be a good board member. We are hopeful that she will return to the Board in the future.)

7. **Discussion of Nursery and Child Care at Southwest Leadership Academy: Dr. Greg Fowler**
Motion: Move to authorize the administration to enter into an agreement, approved by counsel, with April Burbank of Divine Children Preschool and Daycare to provide nursery and child care program and staff effective October 6, 2017.

8. Expulsion Hearing for Student: Dr. Greg Fowler

If the student and parent(s) attend the hearing, the hearing will be held in executive session.

Motion: Move to (Expel or not to expel) the student in question effective August 30, 2017 based on his actions on August 16, 2017.

9. Discussion Re: Start of School, Enrolment, Attendance, Staffing, Extracurricular Sports, Calendar of Events, Curriculum and Instruction, Professional Development, Vocational Courses, Facility Updates and Current Status of the School – Dr. Greg Fowler (Information/Discussion, no action required)

10. Review of Food Service Program and Community Eligibility Program: Matthew Boucher and Chef Dayn Smith

11. Report on Compliance Reports and Procedures: Matthew Boucher (no action required)

12. Review of FY18 Budget and financial Report: CJ Bower (no action required)

13. Status of FY14, FY15, and FY16 Audit Appeal: Dr. Philip Geiger

Motion: Move to authorize the school administration to proceed to appeal the audit findings of the Arizona Department of Education for the three audit years in question.

14. Review and Approval of STEPS Contract for Special Education Services – Dr. Greg Fowler and Val Gorman

15. Modification to Charter Holder:

Motion: Move to modify the charter holder for Southwest Leadership Academy to the entire Board of Directors effective immediately and authorize the President to notify the Arizona Charter Board of this change.

16. Modification of Charter Representatives:

Motion: Move to Appoint Dr. Greg Fowler, Dr. Philip Geiger and Matthew Boucher as charter representatives for Southwest Leadership Academy effective immediately.

17. Identify future agenda items (Discussion/Action)

18. Public Comment

19. Adjournment

Next regular meeting: September 19, 2017 @ 10AM (MST) @ Southwest Leadership Academy (telephonic attendance is acceptable).