

**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 9th day of January, 2018.

By

Matthew Boucher
Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board
Tuesday, January 23, 2018
1:00 pm to 2:30 pm

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

Southwest Leadership Academy Board Meeting January 23, 2018

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.

*Additional information regarding any of the items on this agenda may be obtained prior to the meeting by calling Matthew D. Boucher at (602) 265-2000. Also, you can attend the foregoing meeting by teleconference from the School. Please contact Matthew D. Boucher of the School's administration to find out how.

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1. Call to order and roll call. (Board President): Mike Gantt, Jenny Diaz, Mark Hendershot, Ruben Olivas, Terry Hines and Brian Heath

2. Introduction of Visitors: Michael Hernandez, New SLA Assistant Principal

3. Board Additions to the Agenda: Mike Gantt

4. Approval of Meeting Minutes from the November 28, 2017 board meeting. (Action Required)

Motion: Move to approve the minutes of the November 28, 2017 Board meeting which are attached.

5. Discussion Re: Enrollment, 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)

6. Confirmation of Application for Title I, Title II, and IDEA funds for FY18: Attached is a copy of the summary of the Title I, Title II, and IDEA funds awarded by the US Department of Education for FY18 and the planned uses of those funds. Dr. Fowler will review the planned uses of the funds.

Motion: Move to confirm the submission of the application for Title I, Title II and IDEA funds for the current school year (FY18) and to acknowledge the re-designation of the school from a Targeted Title I School to a School Wide Title I program permitting the school to use Title I funds for any enrolled student.

7. Review of Food Service Program Financial Projections: CJ Bower will review the findings of the finance group in regards to the food service financial projections presented at the last meeting for FY18. Previous financial projections for food service attached. (No action required)

8. Report on Compliance Reports Due Dates and Procedures: Matthew Boucher will discuss all required reporting dates since the last board meeting and the October board meeting as well as enrollment and attendance. (no action required, due date attachment)

9. Review of FY18 Budget and financial Report: CJ Bower will review the monthly budget summary, expenditures, revenue, and projected budget performance and answer questions.

Motion: Move to receive the November and December 2017 financial reports as submitted.

10. Approval to Apply for a Second Charter Under the Southwest Leadership - Academy Contract: Dr. Geiger will discuss the meeting with the Executive Director of the Arizona State Board for Charter Schools and our Charter Board representative on December 26, 2017 where the Executive Director recommended that we submit an application for a second charter under our current contract rather than the replication application due to the fact that we currently do not qualify to apply for replication. The reason we do not qualify is that the state is using the 2014 student performance test scores which is the only set of scores that have been reviewed and used for replication approval we are, however, eligible to apply for a new charter under our current contract with the same governing board.

Motion: Move to approve the submission of an application for a new (2nd) charter application under Southwest Leadership Academy for the FY19 school year and to authorize Dr. Philip Geiger to submit the application on behalf of the Board.

11. Receipt of Audit Approval and Financial Approval- Attached is the December 29, 2017 letter from the AZ Department of Education noting approval of the FY17 audit with deficiencies noted and the determination that Southwest Leadership academy the charter holder meets the Board's financial performance expectations. No board action required.

12. Receipt of Approval of Change in Charter Mission Statement – The Board approved a request to modify the Charter’s Mission Statement to reflect the focus on at risk youth which has now been approved the State Charter Board. No further board action required.

13. Submission of ROTC Application: Attached is a copy of the application submitted to establish a Junior ROTC Training Corps at Southwest Leadership. No board action required.

14. Establish Date and Agenda for Board Retreat – Plans are to have a one day (or half day) board retreat at a time and place convenient for board members. Recommendations from the Board members will be appreciated and topics for inclusion on the agenda are welcomed. No formal board action required.

15. Status of Application for Daycare License for Southwest leadership Academy – Dr. Geiger will review the current status of the application process for a daycare license for SLA for FY19. Letters were mailed to more than 300 child care providers asking if they would have an interest in partnering with SLA to develop a daycare center at Southwest Leadership Academy. Currently the administration is pursuing both approaches to establishing daycare for FY19, partnering with a licenses provider and seeking a license to operate a daycare of its own.

Motion: Move to authorize Dr. Philip Geiger to pursue potential partnerships and negotiate with licensed daycare providers to implement a daycare program at SLA and to further authorize Dr. Geiger to submit on behalf of Southwest Leadership Academy an application for licensing by the school to operate a daycare program at the school.

16. Approval of Revised Bylaws- Over the past few months the Board has modified the Bylaws and all of the revisions that have been approved by the Board are now included in this final, consolidated document.

Motion: Move to approve the consolidated version of the revised Bylaws for Southwest Leadership Academy and to authorize the administration to submit the revised document to the Arizona Charter Board, the Arizona Corporation Commission and any other state agency as required.

17. Identify future agenda items (Discussion/Action)

18. Public Comment

19. Adjournment

Southwest Leadership Academy Board Meeting January 23, 2018

**Next regular meeting: March 27, 2018 AM (MST) @ Southwest Leadership Academy
(telephonic attendance is acceptable).**