

**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 8th day of March, 2018.

By

Matthew Boucher
Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board
Tuesday, March 13, 2018
10:30 AM (MST)

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

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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:

3. Board Additions to the Agenda: Mike Gantt

4. Approval of Revised FY18 School Calendar

Motion: Move to approve the revised 2017/2018 school calendar for Southwest Leadership Academy and the accompanying documents and authorize Dr. Philip Geiger to submit these documents to the Arizona State Board for Charter Schools.

5. Approval of FY19 School Calendar

Motion: Move to approve the proposed school calendar for Southwest Leadership Academy for 2018-2019 and authorize Dr. Philip Geiger to submit the calendar to the Arizona State Board for Charter Schools.

6. Approval for expansion of a third alternative high school for 2018-2019

The Board previously approved submitting an expansion amendment to the State Board for Charter Schools; however, another opportunity for a third school (in addition to Southwest Leadership Academy and High-Point Academy) has developed which would enable the

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Southwest Leadership Academy Charter to better serve the needs of at risk students in Phoenix. The school, Starshine Academy, is now functioning but is available at the end of this school year. The recommendation is to submit an additional request to the State Board for Charter School for an expansion school at that site.

Motion: Move to authorize the administration to authorize the submission of a second expansion request for a second new charter school for FY19 and further authorizes Dr. Philp Geiger to submit the required documents for approval for a second new expansion school to open for the FY19 school year.

7. Public Comment

8. Adjournment

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