

## Minutes of the Southwest Leadership Academy Board Meeting – July 10, 2019

### MINUTES OF THE SOUTHWEST LEADERSHIP ACADEMY GOVERNING BOARD MEETING OF JULY 10, 2019

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice was provided the public on July 6, 2019 that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public as specified below. The meeting took place at Southwest Leadership Academy, 4301 West Fillmore Street, Phoenix, AZ 85043.

- 1. Call to Order** -The meeting was called to order at 10:32 AM by Board President Mike Gantt. Present in addition to Mr. Gantt were: Ruben Olivas Mark Hendershot, and Terry Hines. Brian Heath joined the meeting at 10:48 AM.
- 2. Other Attendees:** Dr. Philip Geiger, Superintendent; Dr. Greg Fowler, principal; and Paula Signorelli, Director of Business Initiatives.

**3. Approval of June 25, 2019 Board Minutes –**

A motion was made by Mr. Olivas, seconded by Mr. Hendershot to approve the minutes for the June 25, 2019 board meeting. The motion passed unanimously.

**4. Public Hearing for the FY20 School Budget**

Mr. Gantt opened the meeting for public comment on the FY20 school budget. There being no public comment, Mr. Gantt closed the public hearing.

- 5. Approval of FY20 Annual School Budget –** Ms. Signorelli presented the budget to the Board providing an explanation of revenue and expenses. The Board also asked questions about any possible conflict of interest purchases and investment of surplus funds.

A motion was made by Mr. Hendershot, seconded by Mr. Heath to approve the FY20 budget as presented. The motion passed unanimously.

- 6. Public Comment –** There being no outside visitors, there was no comment.

- 7. Adjournment –** President Gantt adjourned the meeting at 11:11 AM.

The next regularly scheduled Board meeting is September 17, 2019.