

Board of Education Agenda- Southwest Leadership Academy

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 public that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public as well as a Board retreat 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. The meeting will take place at Southwest Leadership Academy 4301 West Fillmore Street, Phoenix, AZ 85043.

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 Nancey Carter, 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 5th day of August 2020.

By

Nancey Carter

Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board Monday,

August 10, 2020

4:00 PM (MST)

At

Southwest Leadership Academy, 4301 West Fillmore Street, Phoenix, AZ 85043

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Call in Number: Join Zoom Meeting

<https://rop.zoom.us/j/8530836461>

Meeting ID: 853 083 6461

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

Meeting ID: 853 083 6461

Find your local number: <https://rop.zoom.us/u/cdHLQ49bm>

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.southwestleadershipacademy.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.

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

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1. Call to order and roll call. (Board President): Mike Gantt, Brian Heath (Secretary/Treasurer), Terry Hines, Ruben Olivas and Drew Ainsworth.
2. Introduction of Visitors: Dr. Greg Fowler (Principal), Jessica Vensel (Assistant Principal), Dr. Philip Geiger (Superintendent), and Meghan Miller (Assistant Principal for Special Programs)
3. **Review of Arizona Department of Health Guidelines for Reopening School, A Report from the CDC and the Arizona Department of Health – Documents attached**
4. **Review of Precautions in Place for the Opening of Southwest Leadership Academy –**

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- a) Students and staff must wear a facial mask with a filter which the school will provide.
 - b) Students will either return their facial mask daily and receive a new one in the morning or the school will provide a personal location for each student to store their mask within a container to avoid cross contamination.
 - c) Each student will be given their own water bottle to use at school.
 - d) Bathrooms will be cleaned frequently.
 - e) Temperatures will be taken upon entry and throughout the day.
 - f) Temperature devices are installed throughout the school so students can walk up and take their temperature handsfree.
 - g) Classes will be two hours long to minimize the interaction between students.
 - h) Breakfast and lunch will be served in the classrooms.
 - i) At the end of each class, students & staff will wipe down all touch areas.
 - j) Plexiglass barriers have been installed where staff and visitors or students will interact.
 - k) Visitors will be required to have a mask while in the school.
 - l) All writing implements used by students, parents, or visitors at the school office will be disinfected after use.
 - m) Hand sanitizers will be in each classroom and throughout the school.
 - n) Social distancing will be enforced to the greatest extent possible.
 - o) Each day each classroom will be disinfected using a fogging machine.
 - p) Each week the entire school will be disinfected commercially using a fogging machine.



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- q) Gloves and facial shields will be available to any student or staff who requests them.
 - r) Special facial coverings for football helmets have been purchased for students.
 - s) Students will travel from class in a one way direction to limit contact with other students and the floor will be marked accordingly.
 - t) Students will be given access to clothes washers and driers to wash their clothes daily.
 - u) School vans will be sprayed with disinfectant after each use and students will have temperatures taken prior to entering the van.
 - v) If a parent chooses not to have their student attend school in person, they will be allowed to attend school remotely. This is not as effective as being at school but it is a choice a parent may make.
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5. Approval of Revised FY21 School Calendar

Motion: Move to approve the revised school calendar with the commencement of school being August 17, 2020 in-person, unless otherwise directed by the Governor. (Calendar Attached)

6. Approval of the Performance Criteria for Proposition 301 Funds for FY21

Motion Move to approve the performance criteria for the award of Proposition 301 funds for the FY21 school year. (Matrix attached)

7. **Policy Adoption** – The Arizona State Board for Charter Schools has notified the administration that policies requiring cloth face coverings are required in order to open school. The state also adopted a new program on civics education that the school is required to observe. The following policies are attached for the Board’s approval: JICAA-RB(Student Dress cloth face coverings); KI-RB (Visitors to School (cloth face coverings); GBGB-R (Staff personal Security and Safety (cloth face coverings); IHA (Basic Instructional Program (Sandra Day O’Connor Civics Celebration September 25 annually)

Motion: Move to approve the following policies to take effect immediately: JICAA-RB, KI-RB, GBGB-R, and IHA.

8. **Arizona Department of Emergency and Military Affairs** – Southwest Leadership Academy has made an application to the Arizona Department of Emergency and Military Affairs (DEMA) to address specific needs and expenses incurred because of the national COVID 19 Pandemic. To complete

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the process DEMA requires the Board of Education to identify and authorize specific personnel to execute and deliver the applications on behalf of Southwest Leadership Academy Board of Education. The motion below meets the requirements set forth by DEMA.

Motion: Move designate the superintendent, Dr. Philip Geiger, as the agent of the School Board to execute applications to the Arizona Department of Emergency and Military Affairs on behalf of Southwest Leadership Academy for the purpose of obtaining financial assistance under the Disaster Relief Act and to authorize the superintendent and compliance officer, Nancey Carter, to take all steps necessary to carry out the purpose and intent of this motion.

9. Announcements:

The next Board meeting is September 22, 2020 at Southwest Leadership Academy.

10. Adjournment