

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 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 11th day of August 2020.

By

Nancey Carter

Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board Monday,

August 12, 2020

4:00 PM (MST)

At

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

Board of Education Agenda- Southwest Leadership Academy

Call in Number: Join Zoom Meeting

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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+1 346 248 7799 US (Houston)

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+1 646 876 9923 US (New York)

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Meeting ID: 853 083 6461

Find your local number: <https://rop.zoom.us/j/8530836461>

Join by SIP

[8530836461@zoomcrc.com](https://rop.zoom.us/j/8530836461)

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), Meghan Miller (Assistant Principal for Special Programs), and Nancey Carter (Compliance Officer)
3. **Further Review of Arizona Department of Health Guidelines for Reopening School, A Report from the CDC and the Arizona Department of Health –** Members of the Board have expressed further concern about reopening of school in person currently scheduled and authorized for August 17, 2020. As the Board has reviewed the guidance from the Arizona Department of Health, the fact that Maricopa County has not yet met the benchmarks for reopening the Board wishes to reconsider its vote of May 10, 2020 regarding the start date for in-person instruction.

Motion: Whereas the Arizona Department of Health Services has issued guidance and recommended benchmarks for safely reopening school, and whereas those benchmarks have not yet been achieved, the Southwest Leadership Academy Governing Board hereby establishes a new target date for re-opening of school to September 8, 2020 or until such time that the benchmarks are met on or after September 8, 2020.

4. Announcements:

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

5. Adjournment