

# 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 Rachel Parson, 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 17th day of December 2020.

By

Rachel Parson

Board Liaison/Compliance Manager

### AGENDA

Southwest Leadership Academy Governing Board Tuesday,

December 29, 2020

10:00 AM (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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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

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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](http://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 Rachel Parson at (602) 265-2000. Also, you can attend the foregoing meeting by teleconference from the School. Please contact Rachel Parson of the School's administration to find out how.

## **Board of Education Agenda- Southwest Leadership Academy**

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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. Philip Geiger (Superintendent) and Dr. Greg Fowler (Principal)
- 3. Approval of the December 15, 2020 Board minutes**

Motion: Move to approve the December 15, 2020 Board minutes as presented.

- 4. Discussion and Possible Action Regarding the Return to Hybrid Instructional Model for Southwest leadership Academy-** In light of the COVID 19 pandemic, the Board will review AZ Department of Health statistics and determine when it would be prudent to return to the hybrid teaching model where parents/students can choose distance learning or in person instruction at SLA.

**Motion:**

- 5. Announcements:**

The next Board meeting is March 23, 2021 at the University Club of Phoenix at 5:30 PM.

Other special meetings may be called to address the reopening of school as needed.

- 6. Adjournment**