

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 7th day of January 2021

By

Rachel Parson

Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board Tuesday

January 12, 2021

12:45 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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+12532158782,,8530836461# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 853 083 6461

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

Join by SIP

8530836461@zoomcrc.com

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), Dr. Philip Geiger (Superintendent).**

3. Report from the ROP COVID 19 Medical Advisory Team

The report provided by the ROP COVID Medical Team will be forward to the Bord upon receipt, which is expected Monday, January 11, 2021.

- 4. Possible Action by the Board regarding Method of Instructional Delivery (Remote, Hybrid, in-Person) effective January 19, 2021.**
- 5. Adjournment**