

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.

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 25th day of February 2019.

By

Nancey Carter

Board Liaison/Compliance Manager

AGENDA

Southwest Leadership Academy Governing Board Tuesday,

February 28th, 2019

3:30 PM (MST)

Call in Number: 1-646-876-9923

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Meeting ID: 853-083-6461

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, Mark Hendershot (Treasurer), Ruben Olivas (Vice President), Terry Hines and Brian Heath.
2. Introduction of Visitors: Paula Signorelli, CJ Bower, Dr. Greg Fowler, Dr. Philip Geiger, Alice Doan (ROP HR specialist).
3. Approval of Meeting Minutes from January 24, 2019 board meeting.

Motion: Move to approve the minutes of the January 24, 2019 Board meeting attached.

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4. Approval of 2019-2020 School Calendar

Motion: Move to approve the 2019-2020 School Calendar as submitted

5. Approval of Tutoring Contract- Attached is the proposed contract for student tutoring for the balance of the year. We originally received this tutoring without charge as the state was funding it but they have since removed alternative schools from the eligibility list and therefore we have to pay for the service. The local tutoring firm (One on One Tutoring) originally providing us tutoring service said that they could not handle our contract any longer and referred us to their corporate office in Florida. We received proposals from One on One Tutoring and A Road to Learning LLC and had Michelle Harris, our school counselor and Nancey Carter, our compliance officer, interview both firms and they recommended One on One Tutoring. The proposed contract is attached for the Board's approval. This is a very important part of our efforts to have students graduate, complete their courses with passing grades and successfully passing the AZ Merit exam so time is of the essence.

Motion: Move to approve the contract for tutoring with One on One tutoring as presented.

6. Approval of Teacher Salary Guide –The recommended salary guide for the SLA staff that complies with the approved AZ legislation regarding teacher pay 10% FY19, 5% FY20 and 5% FY21 is attached for the FY19 school year. Approval from regional HR director, Tracy Bentley, is pending but corporate HR chief, Rick Wright, provided the underlying salary guide to apply.

Motion: Move to approve the adjusted teacher salary guide for Southwest Leadership Academy for FY19 effective January 1, 2019 as presented.

7. FY19 Budget Revision – Since the last Board meeting we have received new funding information and have modified the spending of certain accounts. The Board is therefore being asked to adjust the budget for FY19 in accordance with the revised budget attached. Budget revisions will also be reviewed at subsequent quarterly board meetings on April 9, 2019 (Board retreat) and June 30, 2019. A draft of the adjusted FY19 budget is attached but the final proposed revised budget will be provided by the ROP finance department when completed. .

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Motion: Move to modify the FY19 Southwest Leadership School budget in accordance with the attached revised budget and to authorize the superintendent to post the revised budget on the ADE website.

9. Public Comment

10. Adjournment

Next regular meeting and Board Retreat: April 9, 2019 2018 @ 5:45 PM (MST) @ The University Club of Phoenix. Telephonic attendance is acceptable).