

Meeting Minutes
Southwest Leadership Academy Governing Board
Monday, July 3, 2017
2:00 PM

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice was given to the general public that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public on Tuesday, July 3, 2017 at 2:00 PM at Southwest Leadership Academy at 4301 West Fillmore Street, Phoenix, Arizona 85043

In attendance:

Mike Gantt, Board Member– Via Telephone
Jenny Diaz, Board Member – Via Telephone
Mia Damiani, Board Member – Absent
Brian Heath, EMO
Jim Mosley, SLA
Dr. Philip Geiger - Consultant

No members of the public present

2:00 PM Public Hearing for 2018 Operating Budget

Budget was reviewed by Mr. Heath with the following points: based on a student number of 330 to be conservative; added one teacher to address student to teacher ratio; rent was increased due to improvements to the building that are needed; loss of rent from the ERC no longer being on campus: added monies to food service to cover costs involved: in process of working toward a partnership with a daycare provider.

1. Call to order and roll call. Meeting was called to order by Mr. Gantt at 2:31
2. Public Comment - None
3. Board Business
 1. Approve the proposed 2017-18 operating budget. Mrs. Diaz moved to approve the proposed FY2018 budget as proposed for \$2,679,300. Mr. Gantt seconded the motion. The motion carried.
 2. Approval of the 2017-2018 school calendar: Ms. Diaz questioned to ensure required minutes. The calendar more than meets the requirements. Ms. Diaz moved to approve the 2017-2018 school calendar. Mr. Gantt seconded the motion. The motion carried.

Adjournment - Meeting adjourned at 2:46 PM

Minutes transcribed by Jim Mosley for Mr. Mike Gantt. ##