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**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 general 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 the Jim Mosley, 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 1st day of December 2015.

By

Jim Mosley,  
Board Liaison/Compliance Manager

**AGENDA**

Southwest Leadership Governing Board

Friday, December 4, 2015

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**Call in Number: (518) 530-1840**

**Meeting ID: 195-834-022**  
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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.southwestleadership.com](http://www.southwestleadership.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.

PROVIDING AN ENVIRONMENT WHERE ALL STUDENTS ARE EMPOWERED  
AND INSPIRED TO EXCEED EXPECTATIONS FOR ACADEMIC ACHIEVEMENT AND  
READINESS FOR COLLEGE AND CAREER

1. Call to order and roll call. (Board President)
2. Approval of Draft Meeting Minutes from October 22<sup>nd</sup> board meeting. (Action)
3. Public Comment

4. Board Business (Action)

- a. Policy Discussion: 600.526 Curriculum; 600.531 Equal Education Opportunities; 600.532 Student Rights and Responsibilities; 600.533 Student Involvement in Decision Making
- b. Update on translation of requested policy
- c. Update on student survey of food service

5. Financial Report—CJ Bower (Discussion/Action)

6. School Report— Greg Fowler (Information/Discussion)

- a) 2014-2015 School Update/Overview
  - a. Brief Review of SLA Program
  - b. Student Count
  - c. Personnel/Staffing
  - d. Calendar of Activities
  - e. Curriculum and Instruction/Professional Development
  - f. Compliance
  - g. Facility Updates/Signage/ERC
  - h. 2015-2016 School Year Planning
  - i. Needs/Concerns

7. Identify future agenda items (Discussion/Action)

8. Adjournment