
**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 members of the AZ LEARNS Subcommittee, and to the general public, that the Subcommittee will hold a meeting open to the public as specified below. The Subcommittee reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Subcommittee members may participate telephonically.

Pursuant to A.R.S. §38-431.02 (H), the Subcommittee may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Subcommittee 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 Nancey Carter, Board Liaison at (775) 392-2659. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 20th day of February 2015.

By

Jim Mosley,
Board Liaison/Compliance Manager
AGENDA
Southwest Leadership Governing Board
Tuesday, February 24, 2015
10:00-11:30 AM
TELEPHONIC MEETING

Call in Number: (518) 530-1840
Meeting ID: 195-834-022

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

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.

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

4. Board Business

1. Recruiting update for additional members for consideration of board membership
2. Proposal to use revenue from cafeteria rent to offset any deficit from the lunch program. (Discussion/Action)

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 – Teacher Evaluation System Status
- g. Facility Updates/Signage/ERC
- h. Lunch program update
- i. Needs/Concerns

7. Identify future agenda items (Discussion/Action)

8. Adjournment