

**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 7th day of November 2013.

By

\_\_\_\_\_  
Nancey Carter, Board Liaison

**AGENDA**

Southwest Leadership Governing Board  
Tuesday, November 12, 2013  
8:30-10:00 AM  
at Southwest Leadership Academy  
4301 W. Fillmore Street  
Phoenix, AZ 85043

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**Meeting Number: 573 840 606**  
**Meeting Password: welcome**  
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To join the online meeting (Now from mobile devices!)  
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1. Go to  
<https://rop.webex.com/rop/j.php?ED=245660607&UID=1463605857&PW=NZTk4ZWE3ZmZj&RT=MiMO>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: welcome
4. Click "Join".

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To join the audio conference only  
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Call-in toll number (US/Canada): 1-408-792-6300  
Access code: 573 840 606

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)

1. Call to order and roll call. (Board President)
2. Approval of Draft Meeting Minutes from prior board meetings (Sept/Oct). (Action)
3. Public Comment
4. Board Business
  - a) Recruiting Update (Information/Discussion/Action)
    1. Review status of Ms. Jenny Diaz, Ms. Myriam Villareal and Ms. Mia Diamani's uploaded documents
    2. Further discussion of Adrian Vyas as non-voting, student board liaison membership
    3. Consideration of additional Board members
5. Financial Report—CJ Bower (Discussion/Action)
  - a) Expected timing this year for grant dollars
6. School Report— Mark Yockus (Information/Discussion)
  - a) School Update Summary/Overview
    - a. Presentation of the NCA Survey Outcomes
    - b. Update of progress toward accreditation
    - c. Status of AP System and emergency alert system
    - d. Decision on continuing bus service
  - b) Student Count
  - c) Personnel/Staffing
  - d) Calendar of Activities
  - e) Needs/Concerns
7. Student Achievement and State Reporting—Mikii Bendotti and Harriet Caruso (Information/Discussion)

- a) Curriculum and Instruction
- b) MAP/AIMS scores
  - 1. Ms. Bendotti to present a report on MAP/AIMS/AZELLA scores
- c) Professional Development
  - 1. Update on amount of in-service certificates issued to teachers
- d) State Reporting
  - 1. Reporting status
  - 2. Update of Policies and Procedures Manual
- e) Presentation of Teacher Evaluation Tool and Principal Evaluation Tool
- 8. Identify future agenda items (Discussion/Action)
- 9. Adjournment