

**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 12th day of December 2013.

By

Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing Board
Tuesday, December 17, 2013
8:30-10:00 AM
at Southwest Leadership Academy
4301 W. Fillmore Street
Phoenix, AZ 85043

Meeting Number: 578 579 342
Meeting Password: welcome

To join the online meeting (Now from mobile devices!)

1. Go to
<https://rop.webex.com/rop/j.php?ED=248717402&UID=1474254152&PW=NOTBkZjE4NDRh&RT=MIM1>
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: welcome
4. Click "Join".

To join the audio conference only

Call-in toll number (US/Canada): 1-408-792-6300
Access code: 578 579 342

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

1. Call to order and roll call. (Board President)
2. Approval of Draft Meeting Minutes from November board meeting. (Action)
3. Public Comment
4. Board Business
 - a) Recruiting Update (Information/Discussion/Action)
 1. Approved status from AZ Charter Board for 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. Pending documents for Chuck Holinka
 4. Consideration of additional Board members
5. Financial Report—CJ Bower (Discussion/Action)
 - a) Expected timing this year for grant dollars
 - b) Potential of bringing TOP Program in-house for next school year
6. School Report— Mikii Bendotti/Harriet Caruso (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
 - a. Interim Principal/Principal search
 - 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
 - c) Professional Development
 - d) State Reporting
 - 1. Reporting status
 - 2. Update of Policies and Procedures Manual
- 8. Identify future agenda items (Discussion/Action)
- 9. Adjournment