

**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 Nancy 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 24th day of May 2013.

By Nancy Carter

Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing

Thursday, May 30, 2013

8:30-9:00 AM

Via Webex

Meeting Number: 575 175 583

Meeting Password: welcome

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

1. Go to

[https://rop.webex.com/rop/j.php?ED=231634847&UID=1415424742&PW=NYjViOGZhMzEO
&RT=MiM0](https://rop.webex.com/rop/j.php?ED=231634847&UID=1415424742&PW=NYjViOGZhMzEO&RT=MiM0)

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: 575 175 583

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 Resolution for Rite of Passage, Inc. to conduct due diligence on future charter schools. (Action)
3. Adjournment.