

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 22nd day of June 2014.

by
Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing Board
Tuesday, June 24, 2014
8:30 AM-10:00 AM
4301 West Fillmore Street
Phoenix, Arizona 85043

Please Join:

Meeting Wall: <https://www.startmeeting.com/wall/nanceycarter>

US Toll Number: (530) 881-1212

Meeting ID: 421-867-617

Instructions:

At the scheduled date and time of the meeting, dial into the conference line. When prompted, enter the meeting ID, followed by the pound key. To join the online meeting, click on the meeting link listed above, then press "Join". On the next page, complete your name and email address, then press "Submit." The system will guide you through the process of downloading the meeting dashboard to participate in the online meeting.

To ensure easier access to your meeting at the scheduled time, we recommend downloading the StartMeeting software in advance. Click [Download](#) to launch a wizard to download the meeting dashboard.

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 May board meeting. (Action)
3. Public Comment
4. Board Business
 - a. Recruiting Update (Information/Discussion/Action)
 - i. Status of documents pending for Chuck Holinka
 - ii. Consideration of additional Board members
 - b. Policy Manuals (Discussion)
 - c. Use of Logo
5. Financial Report—CJ Bower (Discussion/Action)
 - a. Review and approval of budget (Action)
 - b. Discussion of budget posted on ADE
6. School Report—Greg Fowler and Mikii Bendotti (Discussion)
 - a. Student Handbook
 - b. Update from ADE on increasing student cap
 - c. Update on school's letter grade
 - d. Review and approval of next year's calendar/schedule (Board Action)
 - e. Update and progress toward accreditation
 - f. Personnel/Staffing for 2014/2015 school year
 - i. Discuss and approve new Teacher Pay Scale (Action)
 - g. Need/Purchase
 - i. FFEs
 - ii. Signage
 - iii. Website redesign
7. Identify future agenda items (Discussion/Action)
8. Adjournment