

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 18th day of April 2014.

by

Nancey Carter, Board Liaison

AGENDA

Southwest Leadership Governing Board

Tuesday, April 22, 2014

8:30 AM-4:00 PM

at MCEA

4041 N. Central Avenue, Suite 1100

Phoenix, Arizona 85012

Meeting Number: 570 404 735

Meeting Password: welcome

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

1. Go to <https://rop.webex.com/rop/j.php?MTID=mfde2ae96c4dadb3476ab8ae91f0cb4a0>
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: 570 404 735

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 February and March board meeting. (Action)
3. Public Comment

4. Board Business
 - a. Recruiting Update (Information/Discussion/Action)
 - i. Documents pending/in progress for Chuck Holinka
 - ii. Consideration of additional Board members
 - iii. Election of Officers
5. Financial Report—CJ Bower (Discussion/Action)
 - a. Expected timing this year for grant dollars
 - b. Lunch program update
 - c. Application for Alternative School Designation
 - d. Charter Board Addendum to change weekly schedule and calendar
 - e. Approval of policies: Course Credit
6. Identify future agenda items (Discussion/Action)
7. Adjournment

Board Retreat Agenda (Estimated Start Time 10 AM)

Defining the Southwest Leadership Academy Team

- A. Introduction to SLA: Students
- B. Introduction to SLA: Vision, Mission, Goals, Programs
- C. Introduction to SLA Team: Organizational Chart
- D. Performance Update
 1. Curriculum and Instruction
 2. Student Achievement AIMS scores
 3. Professional Development
 4. State Reporting
 5. Compliance
- E. Purpose and Vision for the SLA Board (Discussion)

Artifacts:

- Calendar of Activities
- Contact List of SLA
- Contact Procedure: "Communication" Tree

Survey for Next Steps