

**Final Meeting Minutes**  
Southwest Leadership Governing  
Thursday, May 30, 2013  
8:30-9:00 AM  
Via Webex

**In attendance:**

Harriet Caruso, Board President  
Mike Gantt, Board Secretary  
Barry McBride, Board Treasurer  
Nancey Carter, Board Liaison

No members of the public present.

1. Call to order and roll call by Harriet Caruso @8:32 am.
2. Mike Gantt made a motion to accept the Resolution as written allowing Rite of Passage, Inc. to conduct due diligence on future charter schools; Barry McBride 2<sup>nd</sup>, all in favor, so approved.

Public Comment

No one from the public present on the call; no public comment submitted.

3. Adjournment.

Harriet Caruso moved to adjourn the meeting at 8:35 am; Mike Gantt 2<sup>nd</sup> the motion, all in favor, so moved.

Minutes scribed by Nancey Carter for Harriet Caruso.

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