

Final Meeting Minutes
 Southwest Leadership Governing
 Thursday, July 20, 2014
 8:30-9:00 AM
 Via Webex

In attendance:

Mike Gantt, Board President
 Jenny Diaz, Board Member
 Mia Damiani, Board Member
 Brian Heath, EMO
 CJ Bower, EMO
 Mikii Bendotti, EMO
 Greg Fowler, EMO
 Nancey Carter, EMO

No members of the public present.

1. Call to order and roll call by Jenny Diaz @8:55 am.
2. Meeting Minutes will have to be approved at August meeting when there is a quorum.
3. Public Comment

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

4. Board Business

Suggestion to recruit someone with charter school experience, someone with a faith-based background and a parent for a maximum total of seven. Dr. Fowler to follow up with a parents that have inquired about being more involved with the school. Ms. Diaz to follow up with Tara who works with charters.

Need to get additional quotes for signage. Dr. Fowler discussed how they are getting the word out about the school and how they are informing people of the programs the school offers to differentiate SLA, including mailers, radio and going door to door. There is more charter school competition this year. Getting the soccer field operational to show students that soccer will be offered and Dr. Fowler is letting students know how they can graduate with accelerated credits.

Ms. Diaz suggested administrators meet with the Teen Club to get the 8th graders once they are promoted to the 9th grade. Mr. Heath has met with the Boys and Girls club to develop a partnership. Also reaching out at the YMCA.

Need to put together a Recruitment Plan.

5. Financial Report

At the end of the year, \$398K in revenue which shows that the school is solvent. This is important when the auditors look at how the school is operating and when the scorecard is generated for the school. Having cash in the bank during the beginning of the year allows the school to pay expenses relating to beginning the school year.

Audit is scheduled for August 17; Ms. Bower will be fielding.

6.School Report

- a. Handbook is completed.
- b. Enrollment is about 264. Deadline was 7/16 for first upload, 8/1 will be second upload. Budgeted for 295.
- c. Letter grade-no discussion
- d. Calendar-discussed sports offerings and parent open houses
 - i. Four Pillars of Literacy and PLCs for teacher training
 - ii. Ms. Diaz/Ms. Bendotti discussed bringing in St. Mary's food bank as part of the community involvement piece and to bring the community into the school. Could also bring parents in during this event.
- e. Accreditation-no discussion
- f. Personnel/staffing-no discussion
- g. Need/Purchase
 - i. Website redesign status-Brian Heath taking as a follow up at the next board meeting. Need to send copies of everything so they can be loaded onto the website.

7.Adjournment.

Minutes scribed by Nancey Carter for Mike Gantt.

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