

Meeting Minutes
Southwest Leadership Academy Governing Board
Tuesday, February 28, 2017

In attendance:

Mike Gantt, Board Member – Present
Jenny Diaz, Board Member – Via Telephone
Mia Damiani, Board Member– Via Telephone
Terri Fiske, EMO– Via Telephone
Greg Fowler, EMO – Present
Jim Mosley, EMO – Present
Anthony Scanio, EMO – Via Telephone

1. Call to order and roll call by Mike Gantt @ 10:0am.
2. Ms. Diaz moved to approve the January 24th Draft Meeting Minutes as presented. Ms. Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business: Mr. Gantt questioned how things were going in the school because of a report that he had heard regarding discipline in schools. Greg's response was that the post 100 day dynamics have changed because of the influx of new students. Mr. Gantt also wondered if staffing was adequate to accommodate the students. Greg believed we were fine for now.
5. Ms. Fiske shared the following financial information. SLA was a positive \$3,182 for the month. Revenue was down a little and administrative costs were up due to some overtime. Ms. Fiske was still working on the e-rate information so it was not available. SLA is doing great with expenditures. Office supply expenses were up – mostly paper. Working on correcting vehicle lease – there were too many vehicles on the accounts for SLA. Overall, year to date SLA is a positive \$164k.
6. A brief overview of what was going on at SLA was shared. Student count was approximately 400. Staffing was complete, however there was a behavior mentor who was resigning. The latest STAR assessments are complete revealed positive growth in both reading (33% increase) and math (24% increase).

Ms. Diaz questioned if the school might need a full time psychologist on staff. Anthony shared that at CSA they used licensed practitioners. Ms. Diaz believes SLA should look at a full time psychologist for the school. Greg shared that when adding staff he believed additional teachers would be beneficial. Mr. Gantt

believes that this should be an ongoing conversation that the board should continue. Ms. Diaz agreed and said as a priority small classes, licensed practitioners, and a full time psychologist should be considered.

7. Future Agenda Items: None.

Meeting adjourned at 11:00 am by board consensus.

Minutes transcribed by Jim Mosley for Mr. Mike Gantt. ##