

Meeting Minutes

Southwest Leadership Academy Governing Board

Tuesday, March 22nd, 2016

10:30-11:30 AM

In attendance:

Mike Gantt, Board Member – Present
Jenny Diaz, Board Member – Via Telephone
Myriam Villarreal, Board Member – Absent
Mia Damiani, Board Member– Via Telephone
Brian Heath, EMO
CJ Bower, EMO– Via Telephone
Greg Fowler, EMO
Jim Mosley, EMO

1. Call to order and roll call by Mike Gantt @10:37am.
2. Jenny Diaz moved to approve the February 23rd Draft Meeting Minutes as written. Mia Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business
 - a. Introduction of Austin Woods. Son of former attorney general Grant Woods. Has been a member of the bar and practiced law for 8yrs. He has his own private practice for criminal law. He gained extensive knowledge of the juvenile justice system and CPS while working at the attorney general's office. Has interest in SLA because of the time he spent with CPS and the ability he had to work with students that may be similar to the students at SLA. His goal is to help every child in every way and is committed to getting things done.
5. Due to technical difficulties the financials were not available for the meeting.

Brief Overview of SLA Program presented by Dr. Fowler

- a. The barbershop has completed the licensing requirements.
- b. Student count 366.
- c. Staffing for the teaching staff is at 100%.
- d. Softball and baseball are underway. The prom May 6th at Legacy. Graduation is May 19th at the Glendale Community Center.
- e. Latest STAR results showed continued increase in math and reading scores. For staff development the focus has been on Teach Like a

Champion for specific techniques to use in the classroom. Ms. Diaz offered some information she had with her staff for behavior management. She will pass along her handouts to Greg.

- f. Working through the lunch review.
- g. Mr. Heath will be following up on signage.
- h. Greg added that it appeared that some schools in the area may not be offering as many sports programs for the coming year. He anticipates gaining students because of this.
- i. Mr. Gantt provided some information regarding a holocaust survivor and thought Greg may want to consider an assembly. Ms. Diaz suggested that students who do not want to attend be given the option to opt out.

7. Future Agenda Items:

Meeting adjourned at 11:30 am by board consensus.

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