

Meeting Minutes
Southwest Leadership Academy Governing Board
Tuesday May 26th, 2015
10:00-11:00 AM

In attendance:

Mike Gantt, Board Member
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

No members of the public present

1. Call to order and roll call by Mike Gantt @10:05 am.
2. Jenny Diaz moved to approve the January Draft Meeting Minutes as written. Mia Damiani 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business
 1. Mr. Heath will follow up with Ms. Villarreal to see if her time will continue to allow her to be active on the board. Confirmed that Mr. Gantt is president of the board with the secretary position being open at this time. With the passing of Mr. Holinka we now have four individuals that are viable members of the board. Mr. Heath informed the board that per the bylaws nominations should be in writing to the board and that a possible removal of a member would require a 2/3 majority vote. Mr. Gantt has spoken with Jim Copenhaver who may be moving to Denver. Recommends looking at another potential candidate. Ms. Diaz has more contact with Tarra Laurie. Mr. Heath reiterated she would be a viable candidate due to her connection with the school. Mr. Gantt discussed the date for the annual meeting, looking at Aug.17th as a possible date, beginning at 9:00 am.
 2. The proposal before the board was to use rent from the cafeteria to offset any uncollected funds from students for breakfast and or lunch due to them not turning in necessary forms. Ms. Diaz moved to use revenue to offset any deficit using rent funds. Ms. Damiani seconded. Motion carried unanimously.
 3. There was no public comment.
 4. The 2015-2016 calendar was presented for approval. Ms. Diaz moved to approve as is. Ms. Damiani seconded. Motion carried unanimously.

5. Financial Report: Ms. Bower provided the financial report to the board The report included the following:

The cash balance has increased approximately \$100K while receivables decreased approximately \$50K. Current equity approximately \$484K and trying to hold three months expenses in reserve. Will be using Prop 301 funds for summer school. We are using the IDEA funds. Personnel expenses are under budget. Instructional supplies over budget. Operating expenses are good and transportation expenses are also good.

Preliminary 2015-2016 budget based on 280 students and an increase to 11 instructors. \$40K to put toward reserves which is 2%.

6. School Report by Dr. Fowler.

- a. Things are going well. Had 44 graduates and are in the planning stages for CTE programs for Inext year.
- b. Student count ended at 280.
- c. Looking for a social studies teacher. New English teacher hired.
- d. Summer school starts next Monday, June 1. ACE conference presentation On the 28th with some urban art.
- e. Looking at STAR and Galileo as our measures for the coming year. Will provided needed documentation for student growth.
- f. Compliance is ongoing.
- g. The need for a more permanent sign and advertising was discussed..
- h. Meeting with Leno is planned.
- i. Continuing to plan for the coming year.
- j. New director at the ASBCS. Mr. Heath is trying to schedule a meeting with her.

i.

7. Future Agenda Items: None

Meeting adjourned at 10:57 am by board consensus.

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

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