

Meeting Minutes
Southwest Leadership Academy Governing Board
Tuesday June 23, 2015
10:00-11:00 AM

In attendance:

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

No members of the public present

1. Call to order and roll call by Mike Gantt @10:02 am.
2. Jenny Diaz moved to approve the May Draft Meeting Minutes as written. Myriam Villarreal 2nd the motion. Motion carried unanimously.
3. Public Comment: None
4. Board Business
 1. Discussion regarding the annual meeting to be held at Southwest Leadership Academy. The date decided on was Aug. 17 from 9:00 am to 12:00pm. The agenda will be forthcoming.
 2. Mrs. Bower presented the proposed budget to the board. 2015-2016 budget based on 285 students and an increase to 11 instructors. \$40K to put toward reserves which is budget. 2%. Jenny Diaz moved to approve the proposed Myriam Villarreal 2nd the motion. Motion carried unanimously.
5. Financial Report: Ms. Bower provided the financial report to the board. The report included the following: She explained the Prop 301 funds and how they could be used. The budget overall looks good. Questioned whether June would look as good due to large purchases the school is making.
6. School Report by Dr. Fowler.
 - a. Brief Overview of SLA Program
 - b. Student count ended at 285. Applications are coming in.
 - c. Hired a social studies teacher for the computer lab. Also the third coach/counselor.
 - d. Girls' basketball playing in an upcoming tournament. Football will officially be

starting later in the summer. The C I E's that we plan on offering are showing a lot of interest.

- e. Staff orientation/training will take place the last week of July.
- f. Compliance is ongoing.
- g. The need for a more permanent sign was discussed.
- h. Goal for the year is to have over sixty graduates.
- i. Mr. Heath reported on the changes of leadership at the different levels of government including the Governor's office, Department of Education and the State Board for Charter schools. He also spoke with St. Mary's foodbank. We are on the wait list and near the top. As summer passes he would find out who was not returning and then we might be invited. With the passing of Mr. Holinka it was reiterated how badly he had wanted to be a member of the board. He will be missed.

Mrs. Diaz voiced that she would like to have something prepared in Spanish for the next graduation ceremony.

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7. Future Agenda Items: None

Meeting adjourned at 11:05 am by board consensus.

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

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