

**Meeting Minutes**  
Southwest Leadership Academy Governing Board  
Friday, July 29th, 2016  
10:30-11:00am

**In attendance:**

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

1. Call to order and roll call by Mike Gantt @ 10:55am.
2. Mia Damiani moved to approve the July 7<sup>th</sup> Draft Meeting Minutes as written. Mr. Gantt 2<sup>nd</sup> the motion. Motion carried unanimously.

Mia Damiani moved to approve the July 14<sup>th</sup> Draft Meeting Minutes as written. Mr. Gantt 2<sup>nd</sup> the motion. Motion carried unanimously.

3. Public Comment: None
4. Board Business:
5. Ms. Bower shared the proposed operating budget with the board. It is based on a student count of 340 students with a total revenue of \$2,672,841. Mr. Gantt compared the student projected number to last year's number.

Mr. Gantt moved to approve the July 7<sup>th</sup> proposed budget as presented. Mia Damiani 2<sup>nd</sup> the motion. Motion carried unanimously.

6. Dr. Fowler shared a brief overview of what was going on at SLA. Student count was approximately 70 on average for summer school. Was the best year in the 3 years he has been at SLA. Staffing for the teaching staff is at 100% with no turnover. Staff were currently in an all-day training with HR> Next week for teacher training the emphasis will be “Teach Like a Champion” and Marzano’s “The Art and Science of Teaching”. School Starts Aug. 8th.

7. Future Agenda Items: None

Meeting adjourned at 11:15am by board consensus.

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