

SOUTHWEST LEADERSHIP ACADEMY GOVERNING BOARD

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice was given to the general public, that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public on Tuesday, July 13, 2017 at 10:00 AM (MST) at Southwest Leadership Academy at 4301 West Fillmore Street, Phoenix, Arizona.

1. Call to order and roll call. Mike Gantt, Jenny Diaz, were present. Board member Damiani was absent.
2. Introduction of Visitors: Brian Heath, Executive Director for Rite Of Passage, the school's management company was present at the meeting along with Jim Mosley, compliance manager for the school, Dr. Greg Fowler, principal and Dr. Philip Geiger, consultant to the school (via telephone).
3. Public Comment – There was no public comment.
4. Approval of FY18 Budget – After a brief discussion regarding the FY18 school budget, Ms. Diaz moved to approve the proposed FY18 annual budget as amended which includes a self-operated food service program. Mr. Gantt seconded the motion. The motion carried.
5. Personnel Salaries -Ms. Diaz questioned if SLA current salaries were fair. Mr. Fowler confirmed they were, as well as Mr. Gantt. Mr. Gantt would like a documented source presented to the board to verify SLA as being competitive. The survey should include local, State wide and alternative schools. With hiring of the new kitchen manager Mr. Gantt asked that on the next agenda there be a food service update.

Ms. Diaz moved to approve the 1.06% allocation of monies toward teacher salaries. Mr. Gantt seconded the motion. The motion carried.

Meeting adjourned at 10:21am by board consensus.