

Board of Education Agenda- Southwest Leadership Academy

NOTICE OF PUBLIC MEETING SOUTHWEST LEADERSHIP ACADEMY GOVERNING BOARD

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the public, that the Governing Board for Southwest Leadership Academy will hold a meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically. The meeting will take place at Southwest Leadership Academy 4301 West Fillmore Street, Phoenix, AZ 85043.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Philip Geiger, Superintendent at (602) 265-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 16th day of September 2021.

By

Dr. Philip Geiger

Superintendent

AGENDA

Southwest Leadership Academy Governing Board Tuesday,

September 21, 2021

10:30 AM (MST)

At

Southwest Leadership Academy, 4301 West Fillmore Street, Phoenix, AZ 85043

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Call in Number: Join Zoom Meeting

Join Zoom Meeting

<https://rop.zoom.us/j/8530836461>

Meeting ID: 853 083 6461

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

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Meeting ID: 853 083 6461

Find your local number: <https://rop.zoom.us/u/cdHLQ49bm>

Join by SIP

8530836461@zoomcrc.com

All items on this agenda are open for discussion and possible action, including reports and action items. Public comment will be acknowledged at the end of the Agenda items.

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A copy of the Agenda and Meeting Minutes are available for review on our website: www.southwestleadershipacademy.com

If authorized by a majority vote of the members of the Governing Board, any matter on the open meeting agenda may be discussed in executive session for the purpose of obtaining legal advice thereon, pursuant to A.R.S. 38431.03 (A)(3). In addition, the Board, by majority vote may enter into Executive Session for discussion and consultation with administration regarding student matters pursuant to A.R.S. §§15-342, 15-521, and 15-843; A.R.S. §38431.03 (A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4). The executive session will be held immediately after the vote and will not be open to the public.

*Additional information regarding any of the items on this agenda may be obtained prior to the meeting by calling Dr. Geiger at (602) 265-2000. Also, you can attend the foregoing meeting by teleconference from the School. Please contact Dr. Geiger to find out how.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Parson at (602) 265-2000. Requests should be made as early as possible to arrange the accommodation.

1. **Call to order and roll call.** (Board President): Mike Gantt, Terry Hines (Vice President), Drew Ainsworth (Treasurer/Secretary, Ruben Olivas, Sean Diana and Brian Heath.
2. **Introduction of Visitors:** Dr. Philip Geiger (Superintendent), Dr. Greg Fowler (Principal), Dr. Vincent Pellegrino (Compliance Manager), Paula Signorelli (ROP Business development director), and Jacques LeMaitre (school accountant).
3. **Pledge of Allegiance**
4. **Principal's Report; Dr. Greg Fowler**
 - a. Status of Literacy Grant (\$888K)
 - b. Continuing Programs: Beyond Textbooks, Galileo, Reading 180, Rosetta Stone, Standards Based Instruction,

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- c. Sports Programs
 - d. Staffing & new personnel (Art, tutor, new behavior mentor, school within a school, new administrative assistant, 2 new assistant principals
 - e. New Programs: Math 180, Naviance (E-Cap), Performance Matters, artificial intelligence (WOZ)
 - f. Summer School
 - g. Galileo Test Results, AZM2 results
5. **Approval of June, July and August Financial Reports-** Ms. Signorelli will present the financial information for June, July and August 2021.

MOTION: Move to approve the June, July and August 2021 financials for Southwest Leadership Academy.

6. **Update regarding Board Policies** – With special thanks to Rusty Alexander, corporate business manager, previously approved policies have now been restated into the ROP model and are being presented today for the Board’s approval.

Motion: Move to approve the policies attached with an effective date of October 1, 2021.

7. **Approval of August 3, 2021 Board Meeting Minutes.**

Motion: Move to approve the minutes of the August 3, 2021 Board minutes as presented.

8. Approval of sublease agreement between Rite of Passage and Southwest Leadership Academy for FY22 school year. Annually the Isaac School District and Rite of Passage for the lease of 4301 West Fillmore Street property, Phoenix, AZ, previously called Carl Smith Middle School enabling ROP to sublease to the non for profit, Southwest Leadership Academy to operate a charter school. Attached is the fully executed agreement

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between the parties which was also approved by the SLA School Board. Also attached is the proposed sublease from ROP to SLA for the FY22 school year which the Board needs to approve and authorize the Board president or his designee to execute.

Motion: Move to approve the sublease between Rite of Passage and Southwest Leadership Academy for the use of 4301 West Fillmore Street, Phoenix, AZ for the FY 22 school year and to further authorize Board President, Michael Gantt, or his designee to execute the agreement on behalf of the Board.

9. Status of COVID 19 Mitigation Procedures at SLA - At this time, we are taking the following precautions:

1. Students will be offered a mask upon entry to school, encouraged to wear it but not required.
2. Students will be asked if they are feeling well and if there is a concern, their temperature will be taken and if above 100.4, they will be sent home.
3. Each day classrooms will be fogged nightly. A determination will be made regarding the continuation based on COVID cases reported.
4. Plexiglas shields have been placed between students and the front office staff.
5. Hand sanitizer machines have been placed throughout the school.
6. Each classroom has hand sanitizer available to staff and students.
7. Temperature monitoring devices have been installed each classroom, the main hallway upon entry, and the front office.
8. SLA conducted a COVID 19 vaccination clinic for all staff, students and community members on August 31st and will be providing a follow up clinic on September 21st.

Motion- Move to approve the ongoing COVID mitigation steps taken by the school administration and to authorize the superintendent to arrange for additional vaccination clinics at the school to enable the community, students and staff to be immunized against COVID 19.

10. Adjournment

Announcements: Regularly scheduled board meetings are held at Southwest Leadership Academy on 4301 West Fillmore Street

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commencing 10:30 AM (MST) unless noted otherwise – Tuesday, December 14, 2022; Tuesday, March 22, 2022 (plus retreat) @ 5:30 PM at a location to be determined and Tuesday, June 28, 2022.

The next regularly scheduled board meeting is December 14, 2021, at Southwest Leadership Academy.