

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 well as a Board retreat 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. Greg Fowler at (602) 265-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24th day of November 2021.

By

Dr. Greg Fowler

Interim Superintendent

AGENDA

Southwest Leadership Academy Governing Board Tuesday

November 30th, 2021

10:30am

At

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

Board of Education Agenda- Southwest Leadership Academy

This meeting will be conducted on Zoom.

Topic: Adjusted December BOE Meeting.

Time: November 30, 2021 @ 10:30 am Arizona

Join Zoom Meeting

<https://rop.zoom.us/j/82427604353>

Meeting ID: 824 2760 4353

One tap mobile

+16699006833,,82427604353# US (San Jose)

+12532158782,,82427604353# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 824 2760 4353

Find your local number: <https://rop.zoom.us/u/k5kmrqHXY>

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.

Board of Education Agenda- Southwest Leadership Academy

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 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. Greg Fowler at (602) 265-2000. Also, you can attend the foregoing meeting by teleconference.

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

1. **Call to Order and Roll Call:** Mike Gantt, Board President; Terry Hines, Vice President; Drew Ainsworth, Treasurer/Secretary; Ruben Olivas; Sean Diana; Brian Heath.
2. **Introduction of Visitors:** Dr. Greg Fowler, Interim Superintendent/Principal; Valerie White, School Compliance; Tiffany Asher, Assistant Principal; Jacques LeMaitre, School Finance; Sylvia Alaniz, Office Manager; Other visitors from the public present
3. **Pledge of Allegiance**
4. **Approval of Board Minutes:** Minutes for September 21st and October 15th, 2021 Board meetings

Motion: Move to approve the Minutes of the September 21st October 15th SLA Board Meetings as presented.

Drew Ainsworth: 1st, Terry Hines: 2nd,
Terry Hines – Aye
Ruben Olivas – Aye
Drew Ainsworth – Aye
Brian Heath - Aye

Board of Education Agenda- Southwest Leadership Academy

The motion passed unanimously.

5. **Resignation of Board Member, Ruben Olivas:** Recognize Mr. Olivas for his distinguished service to SLA and presentation of appreciation.

Motion: Move to acknowledge the service of Mr. Ruben Olivas and approve his official removal from the SLA Board of Education by authorizing staff to submit a Charter Holder Governance Amendment Request in accordance with his letter of resignation, dated 10/15/21.

Terry Hines: 1st, Drew Ainsworth: 2nd,

Terry Hines – Aye

Ruben Olivas – Aye

Drew Ainsworth – Aye

Brian Heath - Aye

The motion passed unanimously.

6. Principal's Report:

- a. Introduction of new staff, reorganization and position changes:
 - i. Valerie White, School Compliance
 - ii. Tiffany Asher, Assistant Principal
 - iii. Sylvia Alaniz, Office Manager
 - iv. Myles Jackson, appointed CAA Executive Board Member
- b. Cognia Accreditation: Cognia accreditation represents the unified policies and procedures for accreditation and certification from its Accreditation Divisions: North Central Association Commission on Accreditation and School Improvement (NCA CASI), Northwest Accreditation Commission (NWAC), and Southern Association of Colleges and Schools Council on Accreditation and School Improvement (SACS CASI). Tiffany Asher will be in charge of the reporting for the accreditation. The first phase of the process was completed on November 15th. This was completed by allowing all stakeholders to complete a survey on the needs of the school.
- c. TSI [Targeted School Improvement] audit results: We are currently targeted for the following areas:
 - i. Graduation rate
 - ii. SEI
 - iii. Credits completed
- d. Rite of Passage Quality Assurance Review (10/20-10/21/2021) results

Board of Education Agenda- Southwest Leadership Academy

- e. Athletics and Activities update
- f. COVID Mitigation Plan update
- g. Holiday and Employee Recognition party
- h. Planning of Academic and Career Fair in March or April of 2022
- i. Vehicle fleet review and recommendations
- j. Teacher Loan Forgiveness Program

7. **September and October Financial Reports:** Jacques LeMaitre will present the financial information for September and October 2021.

Motion: Move to approve the Southwest Leadership Academy September and October 2021 financial reports as presented.

Terry Hines: 1st, Drew Ainsworth: 2nd,

Terry Hines – Aye

Ruben Olivas – Aye

Drew Ainsworth – Aye

Sean Diana – Aye

Brian Heath – Aye

The motion passed unanimously.

8. **Budget Revisions:** Jacques LeMaitre will provide an update on the increased State per pupil funding and how the budget will be revised accordingly.

Motion: Move to approve/accept the revised budget which includes increased projected funding and adjusted line items as presented.

Recommendation is to monitor and move to a later date when numbers are solid from state.

9. **Review of the SLA Audit Reports:** Jacques LeMaitre will present to Audit findings and results for the SLA FY 2021 Financial and Compliance Audit.

Motion: Move to approve the SLA FY 2021 Financial Audit by Roll Call vote.

Drew Ainsworth: 1st, Ruben Olivas: 2nd,

Terry Hines – Aye

Drew Ainsworth – Aye

Ruben Olivas – Aye

Board of Education Agenda- Southwest Leadership Academy

Sean Diana – Aye

Brian Heath – Aye

The motion passed 5 out of 5 Ayes unanimously.

10. Schedule 2022 Board of Education Meetings: Brian Heath will present future BOE regular meeting times and annual retreat date options for 2022.

Motion: Move to approve BOE regular meeting dates and the annual retreat as discussed.

Recommendation to email choices to Board Members.

11. Announcements: Regularly scheduled board meetings are held at Southwest Leadership Academy on 4301 West Fillmore Street or via Zoom commencing 10:30am (MST) unless noted otherwise – Tuesday, March 22, 2022 (plus retreat) at location and time to be determined; Tuesday, June 28, 2022;

The next regularly scheduled board meeting is March 22, 2022, at Southwest Leadership Academy.

12. Adjournment