

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 25th day of March 2022.

By

Dr. Greg Fowler

Interim Superintendent

AGENDA

Southwest Leadership Academy Governing Board Tuesday

March 29th, 2022

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: March 29, 2022 @ 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/j/82427604353>

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; Brian Heath.
2. **Introduction of Visitors:** Dr. Greg Fowler, Interim Superintendent/Principal; Valerie White, School Compliance; Jacques LeMaitre, School Finance; Sylvia Alaniz, Office Manager.
3. **Pledge of Allegiance**
4. **Approval of Board Minutes:** Minutes for November 29th

Motion: Move to approve the Minutes of the November 29th, SLA Board Meetings as presented.

Brian Heath: 1st, Drew Ainsworth: 2nd

Terry Hines – Aye

Mike Gantt - Aye

5. **Approval of the 2022-23 bell schedule for SLA.** Please see attached:

Board of Education Agenda- Southwest Leadership Academy

Motion: Move to accept the bell schedule for the 2022-23 school year.

Brian Heath: 1st, Terry Hines 2nd

Mike Gantt - Aye

Drew Ainsworth – Aye

6. Approval of the 2022-23 Calendar. Please see attached:

Brian Heath: 1st, Drew Ainsworth: 2nd

Terry Hines - Aye

Mike Gantt - Aye

7. Principal's Report:

a. Introduction of new staff, reorganization and position changes: **Org Chart**

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). Bryan Martyn and Patrick Newley are in charge of collecting and reviewing information that is requested by Cognia. The latest deadline was March 11th, and the following information was collected. Please see attachment.

c. New recruitment efforts:

i. Radio

ii. Mailers

iii. Signage

d. Athletics and Activities update

e. COVID Mitigation Plan update

f. Career Fair: March 25th

g. Prom

h. Letterman Jacket & Letters

8. November/December/January/February, Financial Reports: Jacques LeMaitre will present the financial information November/December/January/February.

Board of Education Agenda- Southwest Leadership Academy

Motion: Move to approve the Southwest Leadership Academy November, December, January, February, financial reports as presented.

Brian Heath: 1st , Drew Ainsworth 2nd

Terry Hines – Aye

Mike Gantt - Aye

9. New signage for the school: Please see attachment;

Motion: Move to approve the purchase of new signage for the front of the school.
Not to exceed 15k

Terry Hines 1st, Drew Ainsworth 2nd

Brian Heath – Aye

Mike Gantt - Aye

10. Foreign Exchange students: Please see attachment.

Motion: Move to approve the background check for the expansion of this program.

Drew Ainsworth: 1st, Brian Heath: 2nd

Terry Hines – Aye

Mike Gantt - Aye

11. Approval of 301 funding for the 2022-23 school year.

Motion: Move to approve the 301-teacher incentive for the 2022-23 school year.

Brian Heath: 1st, Terry Hines: 2nd

Drew Ainsworth – Aye

Mike Gantt - Aye

12. Approval to move forward on the Management Agreement for the 2022-23 school year with Rite of Passage:

Board of Education Agenda- Southwest Leadership Academy

Motion: Move to accept the motion to renew management contract with Rite of passage.

Drew Ainsworth: 1st Mike Gantt: 2nd

Terry Hines - Aye

Brian recused because of potential conflict of interest

13. Approval to renew lease agreement with Isaac School District.

Motion: Move to allow Rite of Passage to pursue lease agreement with Isaac School district for the 2022-23 school year.

Mike Gantt: 1st, Drew Ainsworth: 2nd

Terry Hines - Aye

Brian Heath - Aye

14. Approval for Summer School to be at SLA from June 6th thru June 30th.

Motion: Move to allow Dr. Greg Fowler, to move forward and plan summer school for SLA from June 6th, thru June 30th of 2022.

Terry Hines: 1st, Drew Ainsworth: 2nd

Brian Heath - Aye

Mike Gantt - Aye

15. Discussion of Board members terms and expiration dates coming up.

It was discussed that the only term that is set to expire this year is that of Board Member, Terry Hines, whose term expires on 6/30/22. Ms. Hines reported that she has recently taken on a much more expanded role with her native tribe and will not be able to entertain serving a third term on the Southwest Leadership Academy Board of Education. She also noted that this meeting would likely be her last meeting as she will not be able to attend the meeting in May. The Board and staff thanked Ms. Hines for five years of honorable service and wished her well with future endeavors.

It was also discussed that potential Board Member, Sean Diana, who application was never conferred by the Arizona State Board for Charter Schools has officially rescinded his application for consideration in an email to Brian Heath, dated December 5, 2021. His withdrawal came about as it was discovered that he

Board of Education Agenda- Southwest Leadership Academy

withheld information regarding affidavits that were submitted in his application packet.

16. Schedule 2022 Board of Education Meetings: Tentative date of May 31st.

Motion: Move to approve the May 26th date at 1:00 PM for the next SLA Board Meeting.

Brian Heath: 1st, Drew Ainsworth 2nd

Drew 2nd

Terry Hines – Aye

Mike Gantt - Aye

17. 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, May 26th, 2022 at 1:00PM

The next regularly scheduled board meeting is May 26, 2022, at Southwest Leadership Academy.

18. Adjournment @ 12:18PM