

SLA February 2023 Board Meeting

02/28/2023

Meeting Minutes

1. **Call to Order and Roll Call:** Mike Gantt, Board President; Drew Ainsworth, Treasurer/Secretary; Brian Heath, Ex-Officio Member, Dr. Molly Schloderback, Member.
 - Attendance: Gantt, Ainsworth, Heath
 - Absent: Schloderback
2. **Introduction of Visitors:** Christae Spivey, SLA Principal; Bridget Carrington, Education Director; Miqala Salinas, SLA Compliance Coordinator; Paula Signorelli, National Director of Business Operations and Initiatives
 - Visitors: Spivey (Principal), Salinas (Compliance Coordinator), Ayala (Social Worker)
3. **Pledge of Allegiance:**
 - Completed
4. **Approval of Board Minutes:** Minutes for January 31st
Motion: Move to approve the Minutes of the January 31st, SLA Board Meetings as presented.
 - Brian Heath motion to move to approve
 - Ainsworth second the motion
 - Approved unanimously
5. **School Report Presentation (Christae Spivey):**
 - a. Enrollment
 - Enrollment – 193
 - 14 McKinney-Vinto
 - 25 English Language Learner
 - 25 SPED
 - b. Parent Involvement
 - Comprehensive Needs Assessment (CNA) Meetings (Parents, Community Members, Teachers, Student)
 - c. Student recruitment
 - Charter & Alternative Schools for recruitment. Tours of Middle Schools (vice versa)
 - d. Saturday School
 - 16 students 2/25/2023 - increase in attendance

- e. School Events/Athletics – Boys basketball made it to the State Championship which was hosted at the ASU, Wells Fargo Arena. The team played very well but lost the game. SLA is proud of their achievements and for placing 2nd in the state. The following additional individual recognition was given to SLA players by the Canyon Athletic Association:
 - (1) Player of the Year
 - (1) All Region, First Team
 - (2) All Region, Second Team
 - (1) All Region, Honorable Mention

→ March 8th – Boys Basketball Banquet (recognition of players & coach)

6. Items for board approval (Christae Spivey):

- f. SLA has traditionally maintained Charter Board Representative status for the Superintendent, Principal and Compliance Coordinator. In order to ensure good communication and maintain compliance, SLA would like to approve adding the following Charter Board Representatives:
 - i. Bridget Carrington, Superintendent
 - ii. Christae Spivey, Principal
 - iii. Miqala Salinas, Compliance Coordinator

Motion: Motion to approve addition of Charter Board Representatives

- Brian Heath motion to approve
- Drew Ainsworth second to approve motion
- Approved unanimously

- 7. **Financials Update:** Paula Signorelli will discuss any updates to the board approved FY23 budget.
 - Next update will be around April/May

8. Announcements:

- No further announcements

9. Adjournment: