

SLA February 2023 Board Meeting

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: Gant, Ainsworth, Heath
2. **Introduction of Visitors:** Christae Spivey, SLA Principal; Bridget Carrington, Education Director; Miqala, 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
5. **School Report Presentation (Christae Spivey):**
 - a. Enrollment
 - Enrollment – 193
 - 14 McKinney-Vinto
 - 25 English Language Learner
 - 25 SPED
 - b. Parent Involvement
 - 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 went to Championship at ASU (2nd place)
 - Ayden – regional player of year
 - Victor - Best 5
 - Raja – 2nd team region
 - Ramcet – 2nd team region

- Damonte – Honorable Mention

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

6. Items for board approval (Christae Spivey):

- f. Approve adding the following Charter Board Representatives
 - i. Bridget Carrington
 - ii. Christae Spivey
 - iii. Miqala Salinas

Motion: Motion to approve addition of Charter Board Representatives

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

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: