

# **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 be held via video conferencing.

**DATED AND POSTED this 24<sup>th</sup> day of October 2022.**

**By**

**Bridget Carrington, Education Director**

### **AGENDA**

**Southwest Leadership Academy Governing Board**

**Topic: October Board of Education Meeting.**

**Time: October 25, 2022 @ 4:00 PM Arizona**

#### **Join Zoom Meeting**

<https://rop.zoom.us/j/83980813189>

Meeting ID: 839 8081 3189

One tap mobile

+17193594580,,83980813189# US

+12532158782,,83980813189# US (Tacoma)

Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

## Board of Education Agenda- Southwest Leadership Academy

+1 408 638 0968 US (San Jose)  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 301 715 8592 US (Washington DC)  
+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)  
+1 386 347 5053 US  
+1 564 217 2000 US  
+1 646 876 9923 US (New York)  
+1 646 931 3860 US  
Meeting ID: 839 8081 3189

Find your local number: <https://rop.zoom.us/j/ksm1ljGn4>

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.

A copy of the Agenda and Meeting Minutes are available for review on our website: [www.southwestleadershipacademy.com](http://www.southwestleadershipacademy.com)

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

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.

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

## **Board of Education Agenda- Southwest Leadership Academy**

\*Additional information regarding any of the items on this agenda may be obtained prior to the meeting by calling Bridget Carrington at (602) 265-2000. Also, you can attend the foregoing meeting by teleconference.

1. **Call to Order and Roll Call:** Mike Gantt, Board President; Drew Ainsworth, Treasurer/Secretary; Brian Heath, Ex-Officio Member, Dr. Molly Schloderback, Member.
2. **Introduction of Visitors:** Mark Yockus, SLA Principal; Bridget Carrington, Education Director; Christae Spivey, SLA Director of Compliance; Paula Signorelli, National Director of Business Operations and Initiatives; Sylvia Alaniz, Office Manager; Michelle Harris, SLA Guidance Counselor; Priscilla Ayala, SLA Social Worker; Other visitors from the public present
3. **Pledge of Allegiance:** President Gantt led the board in the Pledge of Allegiance.
4. **Approval of Board Minutes:** Minutes for September 21, 2022

**Motion:** Move to approve the Minutes of the June 28<sup>th</sup>, SLA Board Meetings as presented.

**Discussion:** A motion was made by Mr. Gantt, seconded by Mr. Heath to approve the minutes of September 21<sup>st</sup>.

The motion passed unanimously.

### **5. School Report (Mark Yockus):**

- a. Enrollment
- b. School Events
- c. School Vehicles

**Discussion:** 216 current enrollment at SLA. Galileo benchmark testing is underway to determine areas of need. The door decorating contest was a success with a Halloween Dance included. Saturday Schools have been scheduled for the last Saturday of each month. Boys basketball 1<sup>st</sup> game is November 1<sup>st</sup>.

Principal Yockus proposed school vehicle prices. The board asked for more quotes and information.

### **6. Items for board approval (Mark Yockus):**

- a. Gym equipment

## **Board of Education Agenda- Southwest Leadership Academy**

**Motion:** Motion to approve \$11,500 for gym equipment written into a grant.

**Discussion:** A motion was made by Mr. Heath, seconded by Mr. Gantt to approve purchasing gym equipment not to exceed \$11,500 and written into a grant.

b. 301 proposal revision

**Discussion:** Mark discussed the 301 proposal. Mark will revise and discuss at next board meeting.

### **7. School Incident (Bridget Carrington):**

- a. Weapon brought to school on 10/18/22
- b. SRO Grant
- c. Charter board pop-up visit
- d. Possible Date on expulsion hearing

**Discussion:** Ms. Carrington discussed incident on 10/18/22. Student using wax pen in class. Three (3) wax pens were found along with a 9mm firearm with clip of 50 rounds of ammunition. Ms. Carrington requested an expulsion. Expulsion hearing was set for 10/31/22 with board members Brian Heath and Molly Schloderback attending.

Ms. Carrington discussed visit from Arizona Charter Board on 10/20/22. Board of Directors gave great review only a couple of items needing correction.

**8. Financials Update:** Paula Signorelli will discuss updates for the FY 22 audit for Southwest Leadership Academy.

**9. Announcements:** Mark discussed replacement of radios for staff-subject will be discussed at next board meeting.

**10. Adjournment:** Mr. Gantt adjourned the meeting at 5:13PM.