

Board of Education Minutes- 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 19th day of September 2022.

By

Bridget Carrington, Education Director

AGENDA

Southwest Leadership Academy Governing Board

Topic: September Board of Education Meeting.

Time: September 21, 2022 @ 10:30 am Arizona

Join Zoom Meeting

<https://rop.zoom.us/j/82134735783>

Meeting ID: 821 3473 5783

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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

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, 15-343, and 15-843; A.R.S. §38431.03 (A)(2) (consideration of records exempt by law from public

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inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (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.**

***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.

Meeting Called to begin at 10:48 AM

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; Marty Grant, School Finance; Sylvia Alaniz, Office Manager. Other visitors from the public present

Discussion: Also in attendance is Molly Schloderback.

3. **Pledge of Allegiance:** President Mike Gantt led the board in the Pledge of Allegiance
4. **Approval of Board Minutes:** Minutes for June 28, 2022

Motion: Move to approve the Minutes of the June 28th, SLA Board Meetings as presented.

Discussion: A motion was made by Ainsworth, seconded by Mr. Heath to approve the minutes of the June 28th, SLA Board Meeting.

The motion pass unanimously.

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5. **Introduction to newly hired Education Director, Ms. Bridget Carrington.** Ms. Carrington will share her professional background and discuss her planned transition for the 2022/23 school year.

Discussion: Ms. Carrington shared her professional background and experience. She also discussed her planned transition for the 2022/23 school year. Ms. Carrington also introduced Ms. Spivey as the SLA Director of Compliance.

6. **School Report (Mark Yockus):**

- a. Enrollment
- b. SLA Open House
- c. Sports
- d. College Tours-Ottawa University
- e. Key Positions Hired:
 - i. Director of Compliance/Assistant Principal, Christae Spivey

Discussion: Mr. Yockus discussed the success of the SLA open house and preparation of the FY22 audit for Southwest Leadership Academy.

Mr. Gantt requested a summary of the curriculum used in classrooms. Mr. Heath will provide Mr. Gantt the link to Beyond Textbooks which is the curriculum used at Southwest Leadership Academy.

7. **Financials Update:** Paula Signorelli will present an update on the current financials for Southwest Leadership Academy.
8. **Annual Audit Update:** Paula Signorelli will discuss updates for the FY22 audit for Southwest Leadership Academy.
9. **Announcements:** Mr. Heath motioned to have the next board meeting on October 25th at 4:00 PM. All other board meeting will be held on the 4th Tuesday of every month.

Seconded by, Mr. Ainsworth.

The motion pass unanimously.

10. **Adjournment :** Mr. Gantt adjourned the meeting at 11:53 AM