

# Board of Education Meeting 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.

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 Bridget Carrington at (480) 987-9700 ext 5898. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 21<sup>st</sup> day of September 2023.

By

Miqala Salinas, Compliance Coordinator

### AGENDA

Southwest Leadership Academy Governing Board

September 26<sup>th</sup>, 2023

3:00pm

Topic: SLA September Board Meeting

Time: Sep 26, 2023 03:00 PM Arizona

Join Zoom Meeting

<https://rop.zoom.us/j/81281696773>

Meeting ID: 812 8169 6773

One tap mobile

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# Board of Education Meeting Minutes - Southwest Leadership Academy

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 646 931 3860 US
  - +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
- +1 646 876 9923 US (New York)

Meeting ID: 812 8169 6773

Find your local number: <https://rop.zoom.us/j/81281696773>

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)

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 Bridget Carrington at (480) 987-9700 ext 5898. Also, you can attend the foregoing meeting by teleconference.

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1. **Call to Order and Roll Call (President Gantt):** Mike Gantt, Board President; Drew Ainsworth, Treasurer/Secretary; Brian Heath, Ex-Officio Member, Dr. Molly Schloderback, Member; Emily Beard, Member.

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2. **Introduction of Visitors (President Gantt):** Bridget Carrington, Superintendent; Christae Spivey, SLA Principal; Miqala Salinas, SLA Compliance Coordinator; CJ Bower, CFO; Cheryl Myers, Accounting Manager; Alicia Sullivan, Senior Accountant

3. **Pledge of Allegiance (President Gantt):**

4. **Approval of Agenda (President Gantt):**

**Motion:** Move to approve the September 26<sup>th</sup> agenda as submitted.

5. **Approval of Board Minutes (President Gantt):** Minutes for June 23<sup>rd</sup>

**Motion:** Move to approve the SLA Board Meeting Minutes for June 23<sup>rd</sup> as presented.

6. **Items for Board Approval (Priscilla Ayala/Bailey Heath):** Student Council bank account

**Motion:** Move to approve the opening of a Student Council bank account

7. **Financial Review (CJ Bower):** Review of June, July, and August 2023 financial reports (attached).

**Motion:** Move to receive the June, July, and August 2023 financial reports as submitted.

8. **School Report (Christae Spivey):**

- a. School Year Update
- b. Professional Development Plan
- c. Academic Programs and Achievements
- d. Sports/Activities/Clubs Update
- e. New Staff/Staffing Changes

9. **Items for Board Approval (Christae Spivey):** Marketing Budget Update

**Motion:** Move to approve the updated marketing budget to increase enrollment numbers.

10. **Announcements:**

11. **Adjournment:**