

Board of Education Meeting 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.

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 25th day of March 2024.

By

Miqala Salinas, Compliance Coordinator

AGENDA

Southwest Leadership Academy Governing Board

March 26th, 2024

3:00 PM

Topic: SLA March Board Meeting
Time: Mar 26, 2024 03:00 PM Arizona

Join Zoom Meeting

<https://rop.zoom.us/j/83014341090>

Board of Education Meeting Agenda - Southwest Leadership Academy

Meeting ID: 830 1434 1090
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1. **Call to Order and Roll Call:** Mike Gantt, Board President; Drew Ainsworth, Treasurer/Secretary; Brian Heath, Ex-Officio Member, Dr. Molly Schloderback, Member; Emily Beard, Member.
2. **Introduction of Visitors:** Bridget Carrington, Superintendent; Christae Spivey, SLA Principal; Miqala Salinas, SLA Compliance Coordinator; Jennifer Gentle, Assistant Principal; Cheryl Myers, Accounting Manager; Alicia Sullivan, Senior Accountant; Keith Chilton, Director of Business Operations
3. **Pledge of Allegiance:**
4. **Approval of Agenda:** Agenda for March 26th, 2024

Motion: Move to approve the March 26th agenda as submitted.

5. **Approval of Board Minutes:** Minutes for January 24th, 2024

Motion: Move to approve the SLA Board Meeting Minutes for January 24th as presented.

6. **Approval of Single Audit Submission:** Final fiscal year 2023 audit to submit to Arizona State Board for Charter Schools.

Motion: Move to approve the FY23 audit as presented.

7. **Approval of 2024-2025 Bell Schedule:** Please see attached.

Motion: Move to approve the bell schedule for FY25 as presented.

8. **Approval of 2024-2025 Calendar:** Please see attached.

Motion: Move to approve the calendar for FY25 as presented.

9. **Approval of 301 funding for the 2024-2025 school year:**

Motion: Move to approve the Prop 301-teacher incentive for 2024-2024 school year.

10. **School Report:** Review of Southwest Leadership Academy updates as presented.

11. **Financial Report:** Review of December 2023, January 2024, and February 2024 financial reports as presented.

12. **Announcements:**

- a. Budget Approval Impromptu Meeting

13. **Adjournment:**

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