

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. 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 or through video conference. 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 (602) 265-2000. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 6th day of June 2024.

By

Christae Spivey, Principal

AGENDA

Southwest Leadership Academy Governing Board

Friday, June 7, 2024

3:00 PM

Topic: SLA June School Board Meeting

Time: Jun 7, 2024 03:00 PM Arizona

Join Zoom Meeting

<https://rop.zoom.us/j/86782873552>

Meeting ID: 867 8287 3552

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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

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 (602) 265-2000. You may also 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; Dr. Molly Schloderback, Member; Brian Heath, Ex-Officio Member, Emily Beard, Member.
2. **Introduction of Visitors (President Gantt):** Bridget Carrington, Superintendent; Christae Spivey, SLA Principal; Esmeralda Delgado, Registrar; Alicia Sullivan, Senior Accountant; Keith Chilton, Director of Business Operations & Initiatives; CJ Bower, CFO.
3. **Pledge of Allegiance (President Gantt)**
4. **Approval of Agenda (President Gantt):**

Motion: Move to approve the June 7th agenda as submitted.

5. **Approval of Board Minutes (President Gantt):** Minutes for March 26th

Motion: Move to approve the Minutes of the March 26th, SLA Board Meetings as presented

6. **Approval of Proposed Marketing Plan Budget for Calendar year 24/25:** To achieve targeted enrollment, the faculty have developed a plan that requires a budget.

Motion: Move to approve the marketing budget as submitted

7. **Board Officers Designation (President Gantt):** At this meeting, according to the By-laws, the Board elects a President, Vice President, Secretary and Treasurer or it can combine multiple positions. Either the Board will entertain nominations previously submitted, if any, or can make nominations from the floor for whatever officer positions it desires at this Board meeting for a one-year term.

Motion: Move to nominate _____ to the position of Member.

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8. **Approval to remove previous Compliance Coordinator, Miqala Salinas, as Charter Representative on the Arizona State Board for Charter Schools (Bridget Carrington):**

Motion: Move to remove Miqala Salinas as Charter Representative

9. **Financial Review (CJ Bower):** Review of March 2024, April 2024, and May 2024 financial reports as presented.

Motion: Move to receive the March 2024, April 2024, and May 2024 financial reports as submitted.

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10. **Public Hearing on Proposed FY25 Annual School Budget (President Gantt/CJ Bower):** At this time the Board will open the meeting to the public for comment on the proposed FY24 school budget (attached). The Board members may also ask questions or make proposals regarding the budget as well. Following the budget hearing the Board will take a vote on the final recommended budget for FY24.

11. **Approval of FY25 Annual School Budget (President Gantt):** The Board must approve an annual budget for FY25. A copy of the proposed budget is attached. This budget can be modified and adjusted throughout the upcoming school year by the Board.

Motion: Move to approve the FY25 Annual School Budget for Southwest Leadership Academy as presented

12. **Annual Audit (CJ Bower):** Seek to gain Board approval for the engagement of Fester and Chapman as auditors for FY24 for Southwest Leadership Academy.

Motion: Move to approve Rite of Passage to engage Fester and Chapman for the purpose of the annual FY24 audit of Southwest Leadership Academy.

13. School Report (Christae Spivey)

- a. Summary of school year 2023-2024 accomplishments and graduation (Slideshow)
 - i. Enrollment
 - ii. Athletics
 - iii. Graduates
 - iv. Programs & Events
- b. Summer School updates
 - i. Enrollment
 - ii. Attendance Rate
 - iii. Potential Credits earned:
- c. Grants-
 - i. The Elementary and Secondary Education Act (ESEA) (Title I, Title II, Title III, Title IV)
 - ii. Comprehensive Support and Improvement (CSI)
 - iii. School Safety Grant
 - iv. National School Lunch Program (NSLP)
 - v. Individuals with Disabilities Education Act (IDEA)
- d. Key Positions
 - i. Assistant Principal, Jennifer Gentle, last day of employment was April 23, 2024.
 - ii. Academic Support Coach – Jarod Pidgeon
 - iii. Student Support Coach – Myles Jackson
 - iv. Guidance Counselor – Bailey Heath
 - v. Structured English Immersion Teacher - TBD
 - vi. Compliance Coordinator – Janet Melton
 - vii. Math Teacher – Saied Farr

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viii. Special Education Teacher- Andrea Rhoda

14. Board Resolution for Charter Expansion (Brian Heath):

- a. Overview and purpose of expansion
- b. Member Campus Request review
- c. New School Amendment Request review
- d. ASBCS Board Meeting Calendar review

Motion: Move to approve Southwest Leadership Academy charter expansion.

15. Scheduled Board Meetings for SY 2024/2025 (Brian Heath):

The Board plans to meet quarterly but the President or multiple members of the Board may call special meetings as necessary. The dates provided below are recommended meeting dates but the Board can change them based upon the availability of the Board. The Board may also want to meet in between regularly scheduled Board meetings for budget adjustments if circumstances require.

- a. Video Conference on September 27th, 2024 (time TBD by the Board)
- b. Video Conference on December 18th, 2024 (time TBD by the Board)
- c. Video Conference on March 26th, 2025 (time TBD by the Board)
- d. In-Person on June 27th (time TBD by the Board) *Recommended Board Retreat as well.

Motion: Move to establish the dates and times for regularly scheduled board meetings as agreed upon.

16. Announcements (President Gantt):

- a. Board Retreat during Fall break. Proposed date of October 11, 2024.

17. Adjournment (President Gantt):