

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 16th day of December 2024.

By

Janet Melton, Compliance Coordinator

AGENDA

Southwest Leadership Academy Governing Board

December 18th, 2024

3:00 PM

Topic: SLA September Board Meeting
Time: December 18, 2024 03:00 PM Arizona

Southwest Leadership Academy
4301 W Fillmore St
Phoenix, AZ 85043

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.

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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 (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:** 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; Janet Melton, SLA Compliance Coordinator; Keith Chilton, Director of Business Operations; Priscilla Ayala, SLA Social Worker

3. **Pledge of Allegiance:**

4. **Approval of Agenda:** Agenda for December 18, 2024

Motion: Move to approve the December 18th agenda as submitted.

5. **Approval of Board Minutes:** Minutes for September 27th, 2024

Motion: Move to approve the SLA Board Meeting Minutes for September 27th as presented.

6. **Financial Review:**

Motion: Move to receive the October and November 2024 financial reports as submitted.

7. **Review and approval of the revised SLA FY25 budget:**

Motion: Move to approve the revised FY25 budget

8. **Remove Miqala Salinas from ASBCS and add Janet Melton**

Motion: Move to approve the removal of the previous compliance coordinator and to add Janet Melton.

9. **Presentation of Lovenotes Curriculum – Presented by Priscilla Ayala**

Motion: Motion to approve the Lovenotes curriculum

10. **Update on Charter Expansion – Presentation by Brian Heath**

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Motion: Approval to submit Application for Replication Charter

11. School Report:

- a. QA Update
- b. Enrollment
- c. Academic Progress & Achievement
- d. Sports/Activities/Clubs
- e. Staffing
- f. Community Events

12. Announcements:

13. Adjournment: