

**NOTICE OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF EDUCATIONAL LEADERSHIP (charter holder)
of SOUTHWEST PUBLIC SCHOOLS**

Notice is hereby given that the Board of Directors of Educational Leadership, Inc., the charter holder for Southwest Public Schools, will hold a regular meeting to be held on the 22nd day of February 2024 at 12:00 PM, at the offices of Southwest Public Schools, 3333 Bering Drive, Houston, Texas 77057.

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items donot have to be taken in the same order as shown on the meeting notice).

AGENDA

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. **Call to Order** – Establish a quorum.
2. **Recognition** – Dr. Felicia Adams
 - 2.1 Career and Technology Recognition Month
3. **Public Comment**

To submit Public Comments or Agenda Item questions go to Dr. Keri Fovargue at kfovargue@swschools.org Any public Comments or Agenda Item questions should be submitted prior to 9:00 am on the day of a Board Meeting. No presentation shall exceed three minutes.
4. **Board Meeting Minutes**
 - 4.1 Consider Board approval of the minutes for the January 18, 2024, Regular Board meeting.
 - 4.2 Consider Board approval of the minutes for the January 25, 2024, Special Called meeting.
5. **Student Outcomes** – Dr. Felicia Adams
 - 5.1 Middle of the Year NWEA MAP Growth
6. **Action Item(s):**
 - 6.1 Consider Board approval of additional member to the Board, James Phillips.
 - 6.2 Consider Board approval of Southwest Public Schools Social Media Policy
 - 6.3 Consideration of Senate Bill 763 – Chaplains as Counselors
 - 6.4 Consider Board approval: Expansion Amendment to add two Pre-kindergarten sites at 6719 W Montgomery Rd, Houston, TX 77091 (Avance Acres Home Building) and Jensen Drive 2702 Aldine Westfield, Houston, TX 77093 (Avance Jensen Drive Building)
 - 6.5 Consider Board approval of Waiver of the 90% rule for Academically Acceptable Campuses for Expansion Amendment
 - 6.6 Consider Board approval of Waiver for a Tier 1 or Tier 2 Designation on the Charter School Performance Framework (CSPF) for Expansion Amendment
7. **Reports**
 - 7.1 Culture and Climate Report
 - 7.2 Chief Financial Officer Report
 - 7.3 Enrollment/Capacity Update

8. Adjourn

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any item included in this notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.001-551.084, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift donation.

Section 551.074 -For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 - To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 - For the purpose of considering discipline of a public school child or children, or to hear a complaint by an employee against another employee, if the complaint or charge directly results in a need for a hearing.

Section 551.0821 - For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.083 - For the purpose of considering the standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with representatives of employee groups in connection with consultation agreements provided for by Section 13.901 of the Texas Education Code.

Section 551.084 - For the purpose of excluding witness or witnesses from a hearing during examination of another witness.

Section 551.089 - For the purpose of deliberating security assessments or deployments relating to information resources technology, network security information as described by Section 2059.055(b), or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

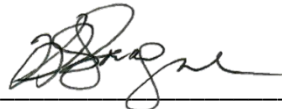
Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final decision, or final vote shall be at either

- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors/Governors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors/Governors upon proper notice.

Certificate of Posting or Giving of Notice

On this 19th day of February 2024, at 12:00 p.m. this Notice was posted in compliance with the Texas Open Meeting Act on the front window of the administration building at 3333 Bering Drive, Houston, Texas 77057 and www.swschools.org and readily accessible to the general public at all times.



Dr. Keri Fovargue, Chief of Staff Officer
Southwest Public Schools