

**Notice of Regular Board Meeting
By Videoconference or Telephone Call
Board of Directors of Educational Leadership (charter holder)
of Southwest Schools (charter school)**

A meeting of the Board of Directors of Educational Leadership (charter holder) Of Southwest Schools (charter school) will be held on June 25, 2021, beginning at 12:00 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: Join Zoom Meeting
<https://zoom.us/j/99625989755?pwd=ZXU2dTNBZktOSzZiaDhQL0l2THNldz09>

Meeting ID: 996 2598 9755 Passcode: 245390
One tap mobile +13462487799, 98481042436# US (Houston)
Dial by your location +1 346 248 7799 US (Houston)

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order – Establish a quorum
2. Read and approve minutes from May 25, 2021 Regular Meeting of Board of Directors
3. Read and approve minutes from June 4, 2021 Special Meeting of Board of Directors
4. Read and approve minutes from June 17, 2021 Special Meeting of Board of Directors
5. Read and approve minutes from June 21, 2021 Special Meeting of Board of Directors
6. Review Superintendent of Schools Job Description
7. Discuss and approve Superintendent of Schools Compensation

8. Discuss and consider for approval Non-Expansion Amendment to Close Young Learners – Rose Norman
9. Discuss Summer School – Linda Heitzer
10. Discuss and consider for approval Lease Agreement for 3333 Bering Dr. – Tracey Urban 551.072
11. Consideration and approval of a Nomination Committee – Jai Dagget
12. New Business – Jai Daggett
13. Public Comment

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive session will be held as authorized by the following Section of the Texas Government Code:

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

Such closed meeting will be held by the Board of Directors 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 convene meeting in such closed or executive session. 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 executive meeting or session, then such final action, final decision, or final vote shall be at either:

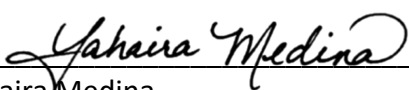
- (a) the open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board of Directors upon Notice thereof, as the Board of Directors shall determine.

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

14. Adjourn

Certificate of Posting or Giving of Notice

On this 22nd day of June 2021, at 12:00 p.m. this Notice was posted in compliance with the Texas Open Meeting Act.



Yahaira Medina
Executive Administrative Assistant to
Southwest Schools Superintendent