

**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 January 21, 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/95577325748?pwd=eHFQY3NFVWpoejhxM3BaWkZPY1F0QT09>

Meeting ID: 985 7763 3303 Passcode: 978682
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
2. Read and approve minutes from December 17, 2020 Regular Meeting of the Board of Directors
3. Discuss and consider for approval the Superintendent Evaluation Instrument w/Goals – Jai Daggett
4. Discuss Review Strategic Objectives and 3 Year Targets – Mark Beshears
5. Discuss and consider for approval Paid Leave Amendment – Mayra Bullock
6. Discuss and consider for approval House Bill 3 Campus Goals – Rose Norman

7. Discuss and consider for approval Annual Financial Report of Educational Leadership, Inc. dba Southwest Schools for year ended August 31, 2020 – Tracey Urban
8. Discuss Chief Finance, Technology, and Facilities Officer’s Report – Tracey Urban
9. Discuss Chief Human Resources Officer’s Report – Mayra Bullock
10. Discuss Chief Academic and Innovative Officer’s Report- April Vigier
11. Discuss Chief Operations, Accountability, and Grants Officer’s Report – Rose Norman
12. Discuss Superintendent Report – Janelle James
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:

- 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- 551.072 – For the purpose of discussing the purchase, exchange, lease, or value of real property.
- 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.
- 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.
- 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 need for a hearing.
- 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.
- 551.084 – For the purpose of excluded witness or witnesses from a hearing during examination of another witness.

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.

15. Adjourn

Certificate of Posting or Giving of Notice

On this 19th day of January, 2021, at 12:00 p.m. this Notice was posted in compliance with the Texas Open Meeting Act.



Tracey Urban

Chief Finance, Technology & Facilities Officer