

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

Notice is hereby given that on the 16th day of September, 2021, the Board of Directors of Southwest Schools (charter school) will hold a regular meeting at 12 p.m., in person. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

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=ZXU2dTNBZktOSzZiaDhQL0I2THNldz09>

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.

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:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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.

AGENDA

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).

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. Public Comment
 - a. Due to the use of telephonic or videoconference meetings in response to Coronavirus (COVID-19) and in accordance with those suspended rules, to submit Public Comments or Agenda Item questions go to Yahaira Medina at ymedina@swschools.org.
 - b. Any public Comments or Agenda Item questions should be submitted prior to 9:00 am on the day of a Board Meeting.
 - c. When you enter the meeting, your audio will be muted automatically.
 - d. When your name is called, the Board Liaison will unmute your audio. Please check on your side to make sure you are unmuted for audio and video as well at that time.
 - e. You will have 3 minutes and your audio and video will be muted at the end of three minutes.
 - f. No presentation shall exceed three minutes.

Action Item(s):

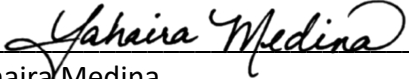
3. Review and Approve Board Meeting Minutes
 - a. 8-9-2021 Special Board Meeting
 - b. 8-26-2021 Regular Board Meeting
4. Ratify Superintendent Employment Agreement
5. Review and Approve Alternative Attendance-Taking Time for Remote Conferencing Students – Rose Norman
 - a. Administrative recommendation approve as presented.

Report(s):

6. Review progress on Superintendent 30 Day Plan
7. Discuss Chief Academic Officer's Report – Uyen Nguyen
 - a. Remote conferencing and return plan
 - b. School Closure Learning Plan
8. Discuss Chief Operation Officer's Report – Rose Norman
 - a. 2021 Accountability Reports
9. Review Strategic Steering Committee Progress; including how SWS performed in the 2020 – 2021 Year versus targets.
10. Executive Session (Closed)
 - a. Deliberate the appointment, employment, evaluation, reassignment, duties of a public officer or employee. (551.074)
 - i. Review the Superintendent Evaluation Tool with Dr. Adams
 - ii. Continue and conclude the Executive Session discussion from the August 26th Board Meeting
11. Return to Open Session
12. Adjourn Meeting

Certificate of Posting or Giving of Notice

On this 13th day of September 2021, 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 and www.swschools.org.



Yahaira Medina
Executive Administrative Assistant to
Southwest Schools Interim Superintendent