

**Notice of Regular Board Meeting  
Board of Directors of Educational Leadership (charter holder)  
of Southwest Public Schools (charter school)**

Notice is hereby given that on the 19<sup>th</sup> day of January, 2023, the Board of Directors of Southwest Public 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.

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 do not 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. To submit Public Comments or Agenda Item questions go to Yahaira Medina at [ymedina@swschools.org](mailto: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. No presentation shall exceed three minutes.
3. Recognition – Dr. Felicia Adams
  - a. Southwest Public Schools’ Board of Directors (Board Appreciation Month – January)
4. Student Outcomes – Dr. Felicia Adams
  - a. Annual Report of 2021-2022 Texas Academic Performance Report (TAPR)
    - i. Performance Objective and Progress
    - ii. District Accreditation Status
    - iii. Special Education
    - iv. Violent or Criminal Incidents
    - v. Graduates
    - vi. CCMR

**Consent Agenda:**

5. Board Meeting Minutes
  - a. 12-15-2022 Regular Board Meeting

**Action Item(s):**

6. Discuss and Approve Waiver of the 90% rule for Academically Acceptable Campuses for Expansion Amendment – Dr. Keri Fovargue
7. Discuss and Approve Waiver for a Tier 1 or Tier 2 Designation on the Charter School Performance Framework for expansion amendment – Dr. Keri Fovargue
8. Discuss and Approve Board Resolution to add one new residential site to The Phoenix School campus – Dr. Keri Fovargue
9. Discuss and Approve Educational Leadership Inc. DBA Southwest Schools Financial Audit for year-end August 31, 2022 – Ms. Tracey Urban
10. Closed Session pursuant to 557.074
11. Return to Open Session

**Reports:**

12. New Business
13. Adjourn Meeting

**Certificate of Posting or Giving of Notice**

On the 16th day of January 2023, 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](http://www.swschools.org)



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Dr. Keri Fovargue, Chief of Staff  
to Superintendent of Southwest  
Public Schools