



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, January 23, 2023, 5:00 p.m.

HENRY WADE JUVENILE JUSTICE CENTER, 2ND FLOOR, RM. 203A
2600 LONE STAR DR., DALLAS, TX 75212

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS


FILED: Jan 19, 2023, 8:53 am

BY DEPUTY:

Stephanie Granberry

- I. Call to Order
- II. Approval of Minutes October 24, 2022
- III. Public Comment (Limited to 3 minutes per individual or organization) *
- IV. Discussion Items - Juvenile Department
 - A. Director's Update
- V. Public Hearing for Academy for Academic Excellence (AAE)
 - Topic: Charter School FIRST Rating Report
 - Topic: Discussion of Texas Academic Performance Report (TAPR)
 - 1. Motion to Open Public Hearing
 - 2. Discussion and Request for Public comments
 - 3. Motion to close Public Hearing
- VI. Discussion Items – Academy for Academic Excellence (AAE) Charter School
 - B. AAE Charter School Update
- VII. Consent Items – AAE Charter School
 - C. Approval of Improvement Plan Goals for the Academy for Academic Excellence
 - D. Approval of Annual Financial Audit
- VIII. Action Items - Juvenile Department
 - E. Election of Chairman of the Juvenile Board
 - F. Election of Vice-Chairman of the Juvenile Board
 - G. Youth Services Advisory Board (YSAB) Appointments
- IX. Consent Items - Juvenile Department
 - H. Update to Appointment of Associate Judges and Referees/Masters and Administration of Oath – Stephanie Harmon
 - I. Juvenile Processing Offices – Carrollton Police Department, Dallas Police Department, Garland Police Department, Hutchins Police Department, Rowlett Police Department, Sachse Police Department, and UT Southwestern Medical Center Police Department
 - J. Approval to Conduct 23rd Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems: May 2023
 - K. Approval of Professional Services Agreement between Dallas County Juvenile Department and David Prescott, LCSW – 23rd Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
 - L. Approval of Professional Services Agreement between Dallas County Juvenile Department and Apryl Alexander, Psy.D. – 23rd Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
 - M. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for Fiscal Year 2023 for Community Service Restitution (CSR) Summer Program
- X. Executive Session - Juvenile Department
 - For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076
 - Subjects: Litigation: Security: Personnel: Contacts:

Notes: *Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Executive Coordinator, Ms. Charmaine Nichols (214-698-2215) By 4:00 p.m. on the Business Day Prior to The Date of The Board Meeting. Agenda Items are assigned numerically and alphabetically for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.



Commissioner John Wiley Price,
Vice Chairman, Dallas County Juvenile Board