



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, January 22, 2024, 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 18, 2024, 8:56 am

BY DEPUTY:

Rasheeda Horn

- I. **Call to Order**
- II. **Approval of Minutes** October 23, 2023
- III. **Public Comment (Limited to 3 minutes per individual or organization) ***
- IV. **Action Items - Juvenile Department**
 - A. Election of Chairman of the Juvenile Board
 - B. Election of Vice-Chairman of the Juvenile Board
 - C. Youth Services Advisory Board (YSAB) Appointments
- V. **Consent Items - Juvenile Department**
 - D. Juvenile Processing Offices – Dallas County Juvenile Department Detention Center and Grand Prairie Police Department
- VI. **Academy for Academic Excellence (AAE) Charter School**
 - E. AAE Charter School Update
- VII. **Consent Items – AAE Charter School**
 - F. Approval of Improvement Plan Goals for the Academy for Academic Excellence
 - G. Approval of Annual Financial Audit
 - H. Amendment Three to the Agreement for Educational Services between Dallas College and Dallas County Juvenile Department on behalf of the Academy for Academic Excellence for Welding Courses
 - I. Approval of Memorandum of Understanding between Young STEM Professionals and Dallas County Juvenile Department on behalf of Academy for Academic Excellence
 - J. Approval of Texas Education Agency Waiver from Emergency Operation Plan Requirement
 - K. Approve the Acceptance of State Property from Lumin Education
- VIII. **Juvenile Department**
 - L. Department Updates
- IX. **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.



Judge Cheryl Shannon, 305th District Court
Chairman, Dallas County Juvenile Board