




DALLAS COUNTY JUVENILE BOARD
Agenda
Monday, March 25, 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: Mar 19, 2024, 3:07 pm
BY DEPUTY:
Stephanie Granberry

- I. **Call to Order**
- II. **Approval of Minutes** January 22, 2024
- III. **Public Comment (Limited to 3 minutes per individual or organization)**
- IV. **Discussion Items - Juvenile Department**
 - A. Director’s Update
- V. **Consent Items - Juvenile Department**
 - B. Juvenile Processing Offices – Balch Springs Police Department
 - C. Approval to Conduct 24th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems: September 2024
 - D. Approval of Professional Services Agreement between Dallas County Juvenile Department and Tyffani Monford Dent, Psy.D. – 24th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
 - E. Approval of Professional Services Agreement between Dallas County Juvenile Department and Elena Doskey de Lobon, Psy.D./Dallas Advocacy Center – 24th Annual Conference on the Treatment of Juveniles with Sexual Behavior Problems
 - F. Ratification of Public Safety Office (PSO) FY2025 Grant Applications for Mental Health Court; Residential Drug Treatment Program; and Girls Who Code Program
 - G. Ratification of Public Safety Office (PSO) FY2025 Grant Application for Assessment, Stabilization, and Advancement Program for Trafficked Girls (ASAP)
 - H. Ratification of Public Safety Office (PSO) FY2025 Grant Application for the Juvenile Facility Radio Communication Enhancement Program
 - I. Juvenile Department Administration Policy and Procedures Revisions 2024
 - J. Standards Waiver Request
 - K. 2024 - 2025 School Calendar for the Dallas County Juvenile Justice Alternative Education Program (DCJJAEP)
- VI. **Discussion Items – Academy for Academic Excellence (AAE) Charter School**
 - L. AAE Charter School Update
- VII. **Consent Items – AAE Charter School**
 - M. 2024 - 2025 School Calendar for the Academy for Academic Excellence
 - N. 2024 Summer School Plan for the Academy for Academic Excellence
 - O. Ratification of the Annual Financial Report
 - P. Approval of Memorandum of Understanding between CodeStream Studios and the Dallas County Juvenile Department on behalf of the Academy for Academic Excellence
- VIII. **Executive Session - Juvenile Department**
For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, and Section 551.071 through Section 551.076
Subjects: **Contacts Personnel Security Litigation**

*Notes: *Individuals Wishing to Speak during the Public Comment Period Must Register with Executive Assistant, Ms. Charmaine Nichols (214-698-2215) or Charmaine.nichols@dallascounty.org 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