



DALLAS COUNTY JUVENILE BOARD

Agenda

Monday, January 27, 2025, 5:00 p.m.

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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Jan 22, 2025, 10:02 am

BY DEPUTY:
Brandon J. Mathurin

- I. Call to Order**
- II. Public Hearing for Academy for Academic Excellence (AAE)**
Topic: Charter School FIRST Rating Report
 1. Motion to Open Public Hearing
 2. Discussion and Request for Public comments
 3. Motion to close Public Hearing
- III. Discussion Items – Academy for Academic Excellence (AAE) Charter School**
 - A. AAE Charter School Update
- IV. Consent Items – AAE Charter School**
 - B. Approval of Annual Financial Audit
 - C. Approval of Academy for Academic Excellence Charter Renewal Application
 - D. Approval of Contract Agreement between CodeStream studios and Dallas County Juvenile Department on behalf of Academy for Academic Excellence
- V. Approval of Minutes** October 28, 2024; November 20, 2024; December 12, 2024
- VI. Public Comment (Limited to 3 minutes per individual or organization) ***
- VII. Discussion Items - Juvenile Department**
 - E. Director's Update
 - F. Annie E. Casey Review
- VIII. Action Items - Juvenile Department**
 - G. Election of Chairman and Vice-Chairman of the Juvenile Board
 - H. Youth Services Advisory Board (YSAB) Appointments
 - I. Approve Appointment of the Director for Juvenile Services
 - J. Consideration of Rescission of Detention Policy for Certified Youth
- IX. Consent Items - Juvenile Department**
 - K. Juvenile Processing Offices – Coppell Police Department, Dallas College Police Department Brookhaven Campus, Dallas County Sheriff's Department – DCJJAEP, Dallas County Sheriff's Office at Coppell Middle School West, Dallas Fort Worth Airport Department of Public Safety, Mesquite Police Department
 - L. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Recommendations for Fiscal Year 2025
 - M. Approval of External Research Agreement between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and Dr. Simon Fass
 - N. Approval of Contract between Dallas County Juvenile Board on Behalf of the Dallas County Juvenile Department and Latino Arts Project
 - O. Youth Services Advisory Board (YSAB) Fiscal Year 2025 Internal Program Fund Reallocation
 - P. Youth Services Advisory Board (YSAB) Juror Fund Internal Program Closeout Reallocation of Funds



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- Q. Approval of Contract between Sanamos Wellness Solutions and the Dallas County Juvenile Department
- R. Ratification of Born 2 Lead Institute, LLC., Professional Services Agreement for Intensive Case Management Services
- S. Ratification of Interlocal Agreement Between Dallas County and Parkland Health for Letot Center Programs

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) 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.

A handwritten signature in purple ink, reading "Cheryl Shannon", is written over a horizontal line.

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