

## LEADERSHIP ACADEMY NETWORK (LAN) STEERING COMMITTEE MEETING

## The Leadership Academy at Forest Oak Middle School

# January 12, 2023

#### 9:00-11:30 a.m.

#### Call to Order

- I. Roll Call Dr. Carlos Martinez
- II. Conflicts of Interest Having reviewed the agenda, please disclose any conflicts of interest or potential conflicts you may have with any item on today's agenda.
- III. Public Comment on Agenda Items
- IV. Approval of the Agenda
- V. Leadership Academy At Forest Oak 7/8
  - a. Meet the Principal
- VI. LAN Update(s) and Discussion
  - a. Academic Update
    - i. Attendance update
    - ii. Testing and Accountability Changes for 22-23
    - iii. Data Update
  - b. SY 22 Budget Update



- i. Upcoming Purchases/Upgrades
- c. LAN initiatives
  - i. Saturday School update
  - ii. FWISD-Texas Wesleyan 1882 contract extension
- VII. Public Comment on Action Items
- VIII. Action Items:
  - a. Vote to reschedule March 9, 2023 meeting
  - b. Recommendation for extension

### Recommended Motion:

- IX. Public Comment on any Matter
- X. Adjournment