

LEADERSHIP ACADEMY NETWORK (LAN) STEERING COMMITTEE MEETING LEADERSHIP ACADEMY AT MAUDE I LOGAN ELEMENTARY

DECEMBER 10, 2019

9:00-11:00 a.m.

Call to Order

- I. Roll Call
- 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. Approval of October 24, 2019 Meeting Minutes
- VI. Greetings from Logan Principal (S. Moore, Logan Elementary School)
- VII. LAN Update(s) (W. Clark, LAN)
 - a. Academic Performance: Interim Assessment
 - b. Social-Emotional Learning Supports
- VIII. Policy Updates (S. Rau, Empower Schools)
- IX. Committee Report:Operations, Finance, Policy (C. Shropshire/C. Martinez, LAN-TXWES)
 - a. Public Comment Policy
 - b. FWISD Policy: LAN Opt-Out(s)
- X. Discussion Items
 - a. LSG Training 2020
- XI. Public Comment on Action Items
- XII. Action Items
 - a. Public Comment Policy: Approval Requested
 - b. FWISD Policy: LAN Opt-out(s): Approval for Recommendation Requested



- XIII. Items for Next Meeting: February 26, 2019 @ Leadership Academy of Forest Oak
 - a. Mid-Year Review
 - b. LAN Opt-Out Policies Follow-Up
 - c. SY21 Planning
 - d. LAN "Opt-Out" Policies
 - e. LAN Initiatives
- XIV. Public Comment on any Matter
- XV. Adjournment
- XVI. School Tour: Classroom Visits