



## **LEADERSHIP ACADEMY NETWORK (LAN) STEERING COMMITTEE MEETING**

### **LEADERSHIP ACADEMY AT Forest Oak Middle School**

***February 26, 2020***

***9:00-11:00 a.m.***

#### Call to Order

- I. Welcome/Opening Remarks - President Fred Slabach, Texas Wesleyan University
- II. Introductions/Roll Call - Dr. Carlos Martinez
- III. 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.
- IV. Public Comment on Agenda Items
- V. Approval of the Agenda
- VI. Approval of December 10, 2019 Meeting Minutes
- VII. Greetings from Forest Oak Principal (S. Lofton, Forest Oak Middle School)
- VIII. LAN Update(s)
  - a. Academic Performance
  - b. Strategic Compensation
    - i. Policy Updates - HB 3 Teacher Incentive Allotment (S. Rau, Empower Schools)
  - c. Operations Update
- IX. Committee Report(s)
- X. Discussion Items
  - a. LSG Training 2020
- XI. Public Comment on Action Items
- XII. Action Items
- XIII. Public Comment on any Matter



XIV. April 30, 2020 at Mitchell Blvd Elementary

XV. Adjournment

**Leadership Academy Network**  
**Public Comment Policy**  
*Approved: December 10, 2019*

**Meetings**

We welcome the public to all meetings and are firmly committed to transparency, open dialogue and meaningful opportunities for participation, input and partnership.

The Leadership Academy Network (LAN) adheres to all requirements and guidelines of the Open Meetings Act (OMA) and HB 2840. Members of the public are provided with opportunities to comment on agenda items, action items and on any matter related to the LAN.

**Seating**

All members of the public are welcome to attend and will be provided adequate seating and appropriate accommodations.

**Public Comment**

The Steering Committee welcomes public comment on the meeting agenda, action items and any issues of relevance to the Leadership Academy Campuses. Members of the public who wish to speak are asked to sign up for public comment at the beginning of the meeting. Time is allocated at the end of the meeting for comments outside of the meeting agenda or action items. If a member of the public wishes to speak and does not sign up; they will be permitted and will be asked to provide their name and affiliation when speaking for the meeting minutes.

Steering Committee meetings are not the appropriate venue to air employee grievances, or make complaints on behalf of specific, individual students or staff members. These issues should be taken to School Leadership and if not resolved, the Senior Officer of the LAN.

Members of the public will be allotted three minutes to speak, and should address the Steering Committee Chair. The public should not expect an immediate response; however, the Steering



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Committee will communicate through the Senior Officer or Steering Committee Chair as appropriate.