

JUVENILE BOARD MEETING
VIA VIDEO CONFERENCE
JUNE 24, 2020 12:00 P.M.
JUDGE LINA HIDALGO, CHAIR

FIRST AGENDA

JUDGES: Danilo Lacayo Natalia Oakes
Julia Maldonado Richard Vara
Leah Shapiro Tanya Garrison
Michelle Moore

STAFF: Henry Gonzales
Executive Director

Due to the ongoing health and safety concerns related to the COVID-19 coronavirus, on June 3rd, 2020 Governor Greg Abbott issued Executive Order No. GA-26 which, among other things, provides that people should not be in groups larger than ten and should maintain six feet of social distancing from those not in their group. On June 11th, 2020 the Governor extended his original March 13, 2020 disaster declaration related to the COVID-19 coronavirus. Accordingly, this meeting of the Harris county Juvenile Board will be held by videoconference pursuant to Tex. Govt. Code § 551.127 as modified by the decree of the Governor of Texas temporarily suspending certain provisions of the Texas Open Meetings Act.

To All Interested Parties:

Notice is hereby given that a video conference meeting of the Harris County Juvenile Board will be held on **Wednesday, June 24, 2020 at 12:00 p.m.** All interested parties are invited to access this meeting at: <https://harriscounty.webex.com/harriscounty/onstage/g.php?MTID=ee20bb7555c2e8a53e2f5a202c28936df> – name and email will be required to register. Members of the public wishing to address the Board during the meeting should follow the registration procedures found on the last page of this agenda. The purpose of the meeting will be to consider and take action on matters brought before the Board as indicated below.

I. APPROVAL OF MINUTES

II. OLD BUSINESS

III. NEW BUSINESS

1. Discussion and possible action regarding an application for Excel Academy Charter School to participate in the Optional Flexible School Day Program at the Education Transition Center for the 2020-2021 school year. Gonzales
2. Authorization to submit an application for entitlement funding to the Texas Education Agency for Elementary and Secondary School Emergency Relief funds for the 2020-2021 school year, and, if approved, to accept these grant funds. Gonzales
3. Authorization to accept Personal Protective Equipment from the Texas Education Agency for Excel Academy Charter School use. Gonzales
4. Approval for the Excel Academy Charter School to apply for and submit required parent notification of students at risk of failure waiver due to the COVID-19 pandemic. Gonzales
5. Approval of an order to execute the Fifth Amendment to the Agreement with Summit Food Service, LLC for Food Service Management Company for the Harris County Juvenile Probation Department for: Gonzales/
Purchasing

