

APPROVED



A.W. Brown Leadership Academy

Minutes

Special Board Meeting

Expansion Amendment

Date and Time

Saturday June 4, 2022 at 1:00 PM

Location

GoTo Meeting or AWBLA Central Office (5565 Red Bird Center Drive, Ste. 150, Dallas, 75237)

Special Board Meeting - Expansion Amendment
Sat, Jun 4, 2022 1:00 PM - 1:30 PM (CDT)

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy (5565 Red Bird Center Drive, Ste. 150, Dallas, 75237) will be held on June 4, 2022. The Board will convene the meeting in Open Session at 1:00 pm. It is the intent of the Board to have a quorum physically present at the above address. Board members not physically present may participate by live two-way video and audio feed in accordance with the Texas Open Meetings Act. If a quorum of the Board cannot physically be present at the above address, it is the intent to have the presiding officer present at the above address. Items will not necessarily be discussed or considered in the order printed on the agenda below. If during the course of the meeting, a discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or

closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
The notice for this meeting was posted in compliance with the Texas Open Meetings Act on the 1st day of June 2022 by 3 pm.

Directors Present

J. Parker (remote), L. Gray (remote), L. Phillips

Directors Absent

F. Moss, H. King, H. Williams

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Saturday Jun 4, 2022 at 1:10 PM.

C. Board Mission Statement

District Mission Statement read by Superintendent Anthony Jefferson

D. Adoption of Agenda

L. Phillips made a motion to adopt the Agenda as printed.
J. Parker seconded the motion.
The Board **VOTED unanimously to approve the motion.**

Roll Call

H. Williams absent
J. Parker Aye
L. Phillips Aye
H. King absent
F. Moss absent
L. Gray Aye

II. Public Forum

A. AGENDA ISSUES

None

B. Non-Agenda Issues

None

III. New Business

A. AW Brown Leadership Academy Expansion Amendment and Waiver_ Board Resolution

L. Gray made a motion to approve the submittal of an Expansion Amendment and Waiver for A. W. Brown Leadership Academy at 6808 Pastor Bailey Dr, Dallas TX to aid in class size reduction for grades Pre-K3 and Pre-K 4 with a Resolution .

J. Parker seconded the motion.

The Board **VOTED unanimously to approve the motion.**

Roll Call

H. King	Absent
F. Moss	Absent
L. Gray	Aye
J. Parker	Aye
L. Phillips	Aye
H. Williams	Absent

IV. Closing Items

A. Adjourn Meeting

L. Phillips made motion to adjourn.

J. Parker seconded the motion.

The board VOTED unanimously to approve the motion.

Roll Call

H. Williams	Absent
F. Moss	Absent
H. King	Absent
L. Phillips	Aye
L. Gray	Aye
J. Parker	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:35 PM.

Respectfully Submitted,

L. Phillips

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:15 PM.

Respectfully Submitted,

L. Phillips

Documents used during the meeting

- AW_Brown_Expansion_Amendment_and_Waiver_Board_Resolution_v2_CLEAN.docx