

MEETING MINUTES

A.W. BROWN LEADERSHIP ACADEMY

January Special Board Meeting
Financial Audit and Real Property Matters
January 26, 2024
5:00 pm-7:30 pm Central Time
[Approved 2/20/2024](#)

Date: January 26, 2024

Time: 5:20 pm

Meeting called to order by: Lou Ann Phillips

In Attendance:

Directors Present:

Jonathan Parker, Lou Ann Phillips, Frederick Moss, Harnell Williams

Directors Absent:

Guests Present:

J. CARROLL, S. Cager, Finance, D. Pierce

Approval of Agenda:

Motion by Jonathan Parker, Motion 2nd by Frederick Moss. Board voted. Motion carried.
Agenda Approved.

New Business:

2022-2023 Annual Financial Audit Review

Motion Jonathan Parker to approve Financial Audit. Motion 2nd by Frederick Moss. Board voted. Motion carried. Financial Audit accepted.

Closed Executive Session:

The board convened to closed executive session at 6:08 p.m.

The board reconvened from the closed executive session at 8:30 p.m. No motions were made.

The meeting adjourned at 8:35 p.m.