

DRAFT MINUTES

A.W. Brown Leadership Academy
Special Board Meeting - Tuesday, October 24, 2023
October 24, 2023
6:00 pm - 8:00 pm Central Time

I. Opening Items

A. Record Attendance and Guests

DIRECTORS PRESENT

Frederick Moss

Jonathan Parker

Lou Ann Phillips

DIRECTORS ABSENT

Harnell Williams

GUEST PRESENT

Joy Shazima

Gavin Dickson

Tom Sage

Denise Pierce

Luis Hinojosa

Judy Carroll

B. Call the Meeting to Order - Quorum present. Meeting called to order at 6:11 p.m. by President Phillips

Motion to adopt the Agenda as printed by Director Fred Moss. Motion 2nd by Director Jonathan Parker. Board voted. Motion carried. Agenda adopted.

C. Recitation of the AWBLA Board Mission Statement (1 min)

The mission of the Board of Directors of the A.W. Brown Leadership Academy is to plan and manage the use of all school resources to achieve optimal teaching and learning.

II. New Business

- A. Revise the Board Resolution to include Mrs. Cager as an authorized credit card holder and to remove Mr. Jefferson as a bank signer and credit card holder.
Motion By Director Jonathan Parker to adopt the Revised Board Resolution as stated above.
Motion 2nd by Director Fred Moss. Board voted. Motion carried. Revised Board Resolution as stated above, approved.

III. Closed Executive Session

The board convened to Executive session at 6:15 p.m.

- A. *General Closed Executive Sessions Topics If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections: (45 min)*

1. Private Consultation with the Board's Attorney (Sec. 551.071)
 2. Real Property Matters (Sec. 551.072)
 - i. 4221 Walton Walker Blvd.
 - ii. 6901 S. Westmoreland Rd.
 - iii. Relocation of Genesis Campus to Red Bird Center Drive
 - iv. Reduction of Inventory
- IV. Reconvene from the Closed Session at 9:10 p.m.
- V. Discussion and Action Items
- A. Approve/Ratify Contract and Stipend for Interim Superintendent Mrs. Shenikwa Cager
Motion by Director Fred Moss to Ratify the Stipend for Interim Superintendent Shenikwa Cager.
Motion 2nd by Director Jonathan Parker. Board voted. Ratification of Stipend approved.
 - B. Approve/Ratify Board Resolution Amending the Open-Enrollment Charter of A.W. Brown Leadership Academy, Revised
Motion by Director Fred Moss to Ratify the resolution amending the Open-Enrollment Charter of A.W. Brown Leadership Academy. Motion 2nd by Director Jonathan Parker. Board voted. Motion carried. Ratification of Resolution Amending the Open-Enrollment Charter of A.W. Brown Leadership Academy approved.
 - C. Other Possible Action Items Arising from Closed Session
- VI. **Closing Items**
- VII. **Adjourn Meeting** Meeting adjourned at 9:15 p.m. by President Phillips