



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday July 26, 2022 at 6:30 PM CDT

Location

5565 Red Bird Center Drive, Suite. 150, Dallas, Texas 75237

Also available via teleconference link:

<https://meet.goto.com/471740573>

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on July 26, 2022. The Board will convene the meeting in Open Session at 6:30 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 that is 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 18th day of July 2022 by 8:00 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Lou Ann Phillips	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Inspirational Words		Dr. Marlon Harris	3 m
D. Recitation of the AWBLA Board Mission Statement		Lou Ann Phillips	1 m
<p>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 in order to achieve optimal teaching and learning.</p>			
II. Public Forum - All speakers must be signed up by 6:15 pm			6:36 PM
A. Agenda Issues Speakers	FYI	Lou Ann Phillips	3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.			
B. Non-agenda Issues Speakers	FYI	Lou Ann Phillips	3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.			
III. Consent Agenda			6:42 PM
A. Adoption of Agenda	Vote	Lou Ann Phillips	1 m
B. Approve May 17, 2022 Minutes	Approve Minutes	Lou Ann Phillips	5 m
C. Receipt of Financial and School Operation Reports	Vote		20 m
IV. Unfinished Business			
V. Administrative Reports and Recommendations			7:08 PM
A. Student Outcomes	Vote	Shenikwa Cager	15 m
B. Superintendent Report	Vote	Anthony Jefferson	15 m
VI. Committee Recommendation for Board Consideration/Action			7:38 PM
A. Academic Excellence	FYI		5 m
B. CEO Support/Evaluation	FYI		5 m

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C. Development	FYI		5 m
D. Facility/Technology	FYI		5 m
E. Finance and Investments	FYI		5 m
F. Human Resources/Salary Review	FYI		5 m
VII. New Business			8:08 PM
A. Update on Building Solutions	Vote	Judy Carroll	5 m
B. S W O T Analysis Report	Vote	Lou Ann Phillips	5 m
VIII. Presidential Information Report			8:18 PM
A. Statement Item	FYI	Lou Ann Phillips	5 m
IX. Closed Executive Session			8:23 PM
A. General Closed Executive Session Topics	Discuss		45 m
<p>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:</p>			
<p>A. Private Consultation with the Board's Attorney (Sec. 551.071) A1. D. Eugene</p>			
<p>B. Real Property Matters (Sec. 551.072) B1. Property Lease Agreements</p>			
<p>C. Personnel Matters (Sec. 551.074) C.1 Superintendent</p>			
<p>D. Security Devices or Security Audits (Sec. 551.076) D1. Security Protocols</p>			
<p>E. School Children; School District Employees; Disciplinary Matter, or Complaint (Sec. 551.082)</p>			
<p>F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)</p>			
<p>G. Board Officer Discussion G1. Protocols G2. Conflicts of Interest G3. Removals G4. LSG Training</p>			
X. Possible Action Arising from Closed Executive Session			9:08 PM
A. Consult with Attorney D. Eugene	Vote		2 m
B. Property Lease Agreement	Vote		2 m
C. Superintendent	Vote		2 m

	Purpose	Presenter	Time
D. Security Protocols	Vote		2 m
E. Protocols, Conflicts of Interest, Removals, LSG Training	Vote		4 m
XI. Closing Items			9:20 PM
A. Adjourn Meeting	Vote		1 m