

APPROVED



A.W. Brown Leadership Academy

Minutes

Special Board Meeting

Executive Session Only with Attorney *Virtual meeting due to COVID-19*

Date and Time

Monday August 23, 2021 at 6:30 PM

Location

via teleconference link:

Please join my meeting from your computer, tablet, or smartphone.
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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 August 23, 2021. 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, 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 this 19th day of August 2021 at 10 am.

Directors Present

F. Moss (remote), H. King (remote), J. Parker (remote), L. Gray (remote), L. Phillips (remote)

Directors Absent

H. Williams

Ex Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

J. Howard (remote)

I. Opening Items

A. Record Attendance and Guests

Denise Pierce-Legal Counsel

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 Monday Aug 23, 2021 at 6:36 PM.

C. Adoption of Agenda

J. Parker made a motion to adopt the agenda as printed.

F. Moss seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

F. Moss Aye

L. Phillips Aye

L. Gray Aye

H. King Aye

J. Parker Aye

H. Williams Absent

D. Recitation of the AWBLA Board Mission Statement

Read by:

Jamira Howard

II. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 6:41pm.

Board of Directors came out of Executive Session at 7:05pm and motions were made.

III. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

L. Phillips made a motion to accept recommendation of legal counsel for EEOC settlement.

J. Parker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

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

B. Real Property Matters

C. Personnel Matters

D. Security Devices or Security Audits

E. School Children; School District Employees; Disciplinary Matter or Complaint

F. School Board; Personally Identifiable Information about Public School Student

G. Board Officer Discussion

IV. Closing Items

A. Adjourn Meeting

F. Moss made a motion to adjourn the meeting.

L. Gray seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Gray Aye
F. Moss Aye
H. Williams Absent
L. Phillips Aye
H. King 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 7:16 PM.

Respectfully Submitted,
J. Howard