



A.W. Brown Leadership Academy

Regular Board Meeting

Location: 5565 Red Bird Center Drive Suite 150 Dallas, Texas
75237

Date and Time

Tuesday May 17, 2022 at 6:30 PM CDT

Location

Also available 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 May 17, 2022. The Board will convene the meeting in Open Session at 6:30pm.

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 are 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 13th day of May 2022 by 3pm.

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Jamira Howard | 1 m |
| B. Call the Meeting to Order | | Lou Ann Phillips | 1 m |
| C. Inspirational Words | | Anthony Jefferson | 3 m |
| D. Recitation of the AWBLA Board Mission Statement | | Jamira Howard | 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 6:15pm | | | 6:36 PM |
| A. Agenda Issues Speakers | FYI | Jamira Howard | 3 m |

SPEAKER IS LIMITED TO 3 MINUTES ONLY

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

| | Purpose | Presenter | Time |
|--------------------------------------|----------------|------------------|-------------|
| B. Non-agenda Issues Speakers | FYI | Jamira Howard | 3 m |

SPEAKER IS LIMITED TO 3 MINUTES ONLY

NOTE: 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 April 19th Minutes | Approve Minutes | Lou Ann Phillips | 1 m |
| C. Receipt of Financial & School Operation Reports | Vote | | 1 m |
| 1. Financial Report | | | |
| 2. School Operations Report | | | |

IV. Unfinished Business

V. New Business 6:45 PM

| | | | |
|--|------|---------------------|------|
| A. Superintendent & Student Outcome Reports | Vote | | 20 m |
| 1. Superintendent Report | | | |
| 2. Student Outcomes | | | |
| B. Change of Date of 2nd SWOT Workshop | Vote | Lou Ann Phillips | 10 m |
| Alternatives: | | | |

Purpose Presenter Time

Friday, June 10, 2022
Saturday, June 11, 2022
Thursday, June 16, 2022
Friday, June 17, 2022

C. Committee Recommendations for Board Action Vote 10 m

1. Academic Excellence
2. CEO Support and Evaluation
3. Development
4. Facility-Technology
5. Finance & Investment
6. Human Resources/Salary Review

D. President's Informational Updates FYI Lou Ann Phillips 10 m

1. National Public Charter Schools Conference will be held June 19 – June 22 at the Walter E. Washington Convention Center in Washington, D.C.
2. Texas Public Charter School Conference will be held: September 26th-28th. JW Marriott San Antonio Hill Country Resort & Spa, San Antonio Texas.
3. Robert's Rules of Order

VI. Closed Executive Session 7:35 PM

A. General Closed Executive Session Topics Discuss 45 m

- 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:
- A. Private Consultation with the Board's Attorney (Sec. 551.071)
 - B. Real Property Matters (Sec. 551.072)
 - C. Personnel Matters (Sec. 551.074)

| | Purpose | Presenter | Time |
|----|---|-----------|------|
| D. | Security Devices or Security Audits (Sec. 551.076) | | |
| E. | School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082) | | |
| F. | School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821) | | |
| G. | Board Officer Discussion | | |

VII. Possible action arising from Closed Executive Session 8:20 PM

| | | | |
|-----------|---|------|-----|
| A. | Private Consultation with the Board's Attorney | Vote | 2 m |
| B. | Real Property Matters | Vote | 2 m |
| C. | Personnel Matters | Vote | 2 m |
| D. | Security Devices or Security Audits | Vote | 2 m |
| E. | School Children; School District Employees; Disciplinary Matter or Complaint | Vote | 2 m |
| F. | School Board; Personally Identifiable Information about Public School Student | Vote | 2 m |
| G. | Board Officer Discussion | Vote | 2 m |

VIII. Closing Items 8:34 PM

| | | | |
|-----------|-----------------|------|-----|
| A. | Adjourn Meeting | Vote | 1 m |
|-----------|-----------------|------|-----|