

A.W. Brown Leadership Academy
March 2023 Regular Board Meeting
March 21, 2023
6:30 pm-9:00 pm Central Time
Approved April 25, 2023

I. Opening Items

- A. Record Attendance and Guests (1 min Lou Ann Phillips)

DIRECTORS PRESENT:

Lou Ann Phillips

Frederick Moss

Harnell Williams

Jonathan Parker- arrived at 6:39 p.m.

- B. Call the Meeting to Order (1 min Lou Ann Phillips)

Quorum present- Meeting called to order at 6:35 p.m.

Motion to adopt Regular and Consent Agenda by Harnell Williams. Motion 2nd by Frederick Moss.
Board voted. Motion carried. Regular and Consent Agenda adopted.

- C. Inspirational Words (3 min Cerinity Early, 5th Grade Ambassador)

- D. 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 in order to achieve optimal teaching and learning.

II. Public Forum - All speakers must be signed up by 6:15 PM

- A. Agenda Issues Speaker -NONE

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 -NONE

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

- A. Approve February 28, 2023, Board Meeting Minutes - Discussion/Vote/Ratification
- B. Student Outcomes
- C. Superintendent Report
- D. Operations Reports
- E. Financial Reports

IV. Unfinished Business

V. Administrative Reports and Recommendations

VI. Committee Recommendation for Board Consideration/Action

- A. Academic Excellence
- B. CEO Support/Evaluation
- C. Development
- D. Governance
- E. Facility/Technology

- F. Finance and Investments
- G. Human Resources/Salary Review
- H. Security and Safety

VII. New Business

- A. TNTP: The New Teacher Project - (Tclas Grant), for PRESENTATION (Stephanie Aguilera-Hawk)
- B. 2023-2024 AWBLA Scholar Calendar - For VOTE (Judy Carroll, Chief Operations Officer)

Motion by Jonathan Parker to adopt the 2023-2024 AWBLA Scholar Calendar. Motion 2nd by Frederick Moss. Motion carried. Board voted to Adopt the 2023-2024 AWBLA Scholar Calendar.

- C. Student Activities Fund Policy - for VOTE (Dr. Anthony Jefferson, Superintendent)

Motion by Harnell Williams to Adopt Student Activities Fund Policy. Motion 2nd by Frederick Moss. Motion carried. Board voted to approve the Resolution to Adopt the Student Activities Fund Policy and authorize changes to signatories.

- D. School Property Use Policy - VOTE for RATIFICATION (Dr. Anthony Jefferson, Superintendent)

Motion by Frederick Moss for Ratification of School Property Use Policy with Statement of Clarity. Motion 2nd by Jonathan Parker. Motion carried. Board voted for Ratification with a statement of clarity.

- E. Board SWOT Analysis - for DISCUSSION (LouAnn Phillips, Board President)
- F. Board Policy Manual Creation - for DISCUSSION (LouAnn Phillips, Board President)
- G. March Financial Report - for VOTE (Joy Shazima, Executive Director of School Finance)

Motion by Harnell Williams to accept March Financial Report. Motion 2nd by Jonathan Parker. Motion carried. Board voted to accept March Financial Report.

- H. Student Outcomes (Shenikwa Cager, Executive Director of Teaching and Learning)

VIII. Presidential Information Report

- A. Board President's Report

Closed Executive Session

BOARD CONVENED TO CLOSED EXECUTIVE SESSION AT 8:20 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 the 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. Discussion on Evaluation of AWBLA Assets
3. Personnel Matters (Sec. 551.074)
4. Security Devices or Security Audits (Sec. 551.076)
5. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)

6. School Board; Personally Identifiable Information about Public School Student (Sec. 551.0821)

7. Board Officer Discussion

EXECUTIVE SESSION ENDED at 9:30 p.m.

IX. Possible Action Arising from Closed Executive Session

Board Reconvened from Executive Session at 9:35 p.m.

No Motions were made.

- A. Private Consultation with the Board's Attorney
- 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

X. Closing Items

XI. Adjourn Meeting

The meeting adjourned at 9:39 p.m.

(1 min)