



A.W. Brown Leadership Academy

Special Board Meeting

Expansion Amendment

Date and Time

Saturday June 4, 2022 at 1:00 PM CDT

Location

GoTo Meeting or AWBLA Central Office (5565 Red Bird Center Drive, Ste. 150, Dallas, 75237)

Special Board Meeting - Expansion Amendment
Sat, Jun 4, 2022 1:00 PM - 1:30 PM (CDT)

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy (5565 Red Bird Center Drive, Ste. 150, Dallas, 75237) will be held on June 4, 2022. The Board will convene the meeting in Open Session at 1:00 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 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 1st day of June 2022 by 3 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order	Vote		
	The meeting was called to order by L. Phillips of the board of directors of A.W. Brown Leadership Academy to order on Saturday, June 4 at 1:12 pm.		
C. Board Mission Statement			1 m
	Board mission statement was read by Anthony Jefferson		
II. Public Forum			1:02 PM
A. AGENDA ISSUES			4 m
	Resubmission of the correct title for the Expansion Amendment		
B. Non-Agenda Issues			3 m
III. AGENDA			1:09 PM
A. Expansion Amendment	Vote		5 m
IV. Closing Items			1:14 PM

Purpose Presenter Time

A. Adjourn Meeting

Meeting was adjourned by Director Parker and second by Director Gray