



A.W. Brown Leadership Academy
 Special Board Meeting - Tuesday, October 24, 2023
 October 24, 2023
 6:00 pm-8:00 pm Central Time

I. Opening Items

- A. Record Attendance and Guests
(1 min Lou Ann Phillips)
- B. Call the Meeting to Order
(1 min Lou Ann Phillips)
- C. 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. New Business

- A. Revise the Board Resolution to include Mrs. Cager as an authorized credit card holder and to remove Mr. Jefferson as a bank signer and credit card holder.

III. Closed Executive Session

- 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 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. 4221 Walton Walker Blvd.
 - ii. 6901 S. Westmoreland Rd.
 - iii. Relocation of Genesis Campus to Red Bird Center Drive
 - iv. Reduction of Inventory

IV. Reconvene from Closed Session

V. Discussion and Action Items

- A. Approve/Ratify Contract and Stipend for Interim Superintendent Mrs. Shenikwa Cager
- B. Approve/Ratify Board Resolution Amending the Open-Enrollment Charter of A.W. Brown Leadership Academy, Revised

C. Other Possible Action Items Arising from Closed Session

VI. **Closing Items**

VII. **Adjourn Meeting**
(1 min)