

MEETING MINUTES

A.W. BROWN LEADERSHIP ACADEMY

January Special Board Meeting

Real Property Matters

January 8, 2024

6:30 pm-8:30 pm Central Time

Approved 02/20/2024

Date: January 8, 2024

Time: 6:38 pm

Meeting called to order by: Lou Ann Phillips

In attendance:

Directors Present:

Jonathan Parker, Lou Ann Phillips, Frederick Moss

Directors Absent:

Harnell Williams

Guests Present:

J. Carroll, L. Cox, S. Cager, Finance, D. Pierce

Approval of Agenda:

Motion by Jonathan Parker, Motion 2nd by Frederick Moss. Board voted. Motion carried.
Agenda Approved.

Closed Executive Session:

The board convened to closed executive session at 6:40 p.m.

The board reconvened from closed executive session at 8:30 p.m. no motions were made.

The meeting adjourned at 8:35 p.m.