

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

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

Date and Time

Tuesday March 8, 2022 at 6:30 PM

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 March 8, 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 4th day of March 2022 by 3pm.

Directors Present

H. King (remote), H. Williams (remote), J. Parker (remote), L. Gray (remote), L. Phillips

Directors Absent

F. Moss

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

J. Carroll, J. Howard (remote), R. Waddleton (remote)

I. Opening Items

A. Record Attendance and Guests

Guest:
Director of Technology- Tra'Mel Harrell
Clarence Grier

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Mar 8, 2022 at 6:33 PM.

C. Inspirational Words

Given by:
Shani Lewis-6B

D. Recitation of the AWBLA Board Mission Statement

Read by:
Jamira Howard

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

A. Agenda Issues Speakers

None

B.

Non-agenda Issues Speakers

None

III. Consent Agenda

A. Adoption of Agenda

L. Phillips made a motion to adopt the agenda as printed.

J. Parker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

J. Parker Aye

H. King Aye

H. Williams Aye

L. Phillips Aye

F. Moss Absent

L. Gray Aye

B. Approve February 15th Minutes

L. Phillips made a motion to approve the minutes from Regular Board Meeting on 02-15-22.

J. Parker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

H. Williams Aye

L. Gray Aye

L. Phillips Aye

J. Parker Aye

H. King Aye

F. Moss Absent

C. Receipt of Financial & School Operation Reports

Consented by the Board of Directors

IV. Unfinished Business

A. RBC Bond Marketing Plan

Report given by:

Clarence Grier

B. February Student Outcomes Report

Discussed with Campus Principal's:

Quest: LeAnn Cox

Genesis: Akia Smith

V. New Business

A. Superintendent & Student Outcome Reports

Report given by:

Anthony Jefferson

B.

Committee Recommendations for Board Action

None

C. Approval of Updated SLHA Policies

L. Phillips made a motion to table until April Regular Board Meeting.

J. Parker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

H. Williams Aye

F. Moss Absent

L. Gray Aye

H. King Aye

J. Parker Aye

L. Phillips Aye

D. President's Informational Updates

None

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors' went into Executive Session at 7:38pm.

Board of Directors came out of Executive Session at 8:51pm and motions were made.

VII. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

J. Parker made a motion to accept all recommendations presented in Executive Session by Darrick Eugene and Associates.

H. Williams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Gray Aye

H. Williams Aye

J. Parker Aye

H. King Aye

L. Phillips Aye

F. Moss Absent

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

VIII. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the meeting.

J. Parker seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

F. Moss Absent

J. Parker Aye

L. Gray Aye

L. Phillips Aye

H. King Aye

H. Williams Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:57 PM.

Respectfully Submitted,

J. Howard