

DRAFT MINUTES
A.W. Brown Leadership Academy
September Regular Board Meeting
September 20, 2022
6:30 pm-9:00 pm Central Time

AGENDA

(Due to severe technical difficulties the Board meeting was delayed until 7:00 p.m.)

I. Opening Items

- A. Record Attendance and Guests

Directors Present - QUORUM

Fredrick Moss
Jonathan Parker
Lou Ann Phillips
Harnell Williams

Directors Absent

Hilda King

ADMINISTRATORS Present

Shenikwa Cager
Jennifer Canada
Ronald Waddleton
Judy Carroll
Tra'Mel Harrell
Anthony Jefferson

- B. Call the Meeting to Order 7:00 p.m. President Phillips

Motion to approve Regular and Consent Agendas by Director Parker

Second by Director Williams

Board voted to Approve Agendas

- C. Inspirational Words (3 min Deborah Fasasi, 7th Grade)
D. Recitation of the AWBLA Board Mission Statement President Phillips

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 August 16, 2022 Board Meeting Minutes
B. Student Outcomes
1. September Board Report - Teaching And Learning
2. Tri-Weekly 1 Data Report
C. Superintendent Report

- D. Operations Reports
- E. Financial Reports
 - 1. August 2022 Financial Dashboard
 - 2. 2021-2022 AWB Cash Flow Report - Cash Flow Statement Gen Operation
 - 3. 2021 - 2022 AWB Cash Flow Report

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. Facility/Technology
- E. Finance and Investments
- F. Human Resources/Salary Review

VII. New Business

- A. RSSP Improvement Review Cycle 1 (TNTP)
- B. 2022 SPED Policies (Nikki Cullors)

Motion to Adopt 2022 SPED Policies that correspond with current Board policies by Director Williams

Second by Director Parker

Board voted to Accept 2022 SPED Policies

- C. School Safety Course Report (Jonathan Parker)
- D. Approval of National Incident Management System (Judy Carroll)

Motion to Approve the National Incident Management System by Director Williams

Second by Director Moss

Board voted to Adopt the National Incident Management System

VIII. Presidential Information Report

- A. President's Report
- B. AWB Complete SWOT Report 08-15-2022

Board Convened to EXECUTIVE SESSION at 7:41 p.m.

Executive Session ended at 8:12 p.m.

Board Reconvened to General Session at 8:13 p.m.

IX. 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. Property Management Review

3. Personnel Matters (Sec. 551.074)
 - i. Superintendent Artifacts Review
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

X. Possible Action Arising from Closed Executive Session

- 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

NO MOTIONS WERE MADE FROM EXECUTIVE SESSION.

XI. Closing Items

- XII. Adjourn Meeting** 8:15 p.m. President Phillips