



A.W. Brown Leadership Academy
August 31, 2023
Special Board Meeting

Date:

Thursday, August 31, 2023

Time:

5:30 pm - 6:30 pm

Location:

A.W. Brown Leadership Academy - Quest Campus Auditorium
5701 Red Bird Center Drive, Dallas, TX 75237

Or

Join Zoom Meeting

<https://zoom.us/j/98257576216?pwd=bjBEK3hmWUNQZWdPYWVHa0oxRmFRdz09>

Notice is hereby given that a meeting over the Board of Directors of A.W. Brown Leadership Academy will be held on Thursday, August 31, 2023. The Board will convene the meeting in an open session at 5:30 p.m.

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 fee 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 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 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 28th day of August by 6:20 p.m.



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Special Board Meeting
August 31, 2023
5:30 pm-6:30 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)
- II. 2022-2023 Budget -
Discuss/Vote/Ratification
- III. 2023-2024 Budget -
Discuss/Vote/Ratification
- IV. **Adjourn Meeting**
(1 min)