



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday October 18, 2022 at 6:30 PM CDT

Location

5565 Red Bird Center Drive, Suite. 150, Dallas, Texas 75237

Also available via teleconference link:

<https://meet.goto.com/248772133>

Please join my meeting from your computer, tablet, or smartphone.

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/insta>
[!!](#)

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on October 18, 2022. The Board will convene the meeting in Open Session at 6:30 pm.

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 is printed 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 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 the 14th day of October 2022 by 6:00 pm.

Agenda

1 m



A.W. Brown Leadership Academy
 October Regular Board Meeting
 October 18, 2022
 6:30 pm-9:00 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. Inspirational Words
(3 min)
- D. 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. Public Forum - All speakers must be signed up by 6:15 PM

- A. Agenda Issues Speaker
 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
(3 min)
 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 September 20, 2022 Board Meeting Minutes
- B. Student Outcomes
- C. Superintendent Report
- D. Operations Reports
- E. Financial Reports

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
- G. Security and Safety

VII. **New Business**

- A. Camp STEMulation
- B. Remove Ron Waddleton as an authorized signer from all A.W. Brown Leadership Academy bank accounts.
(Anthony Jefferson)
- C. Add Cami Martin as the interim authorized signer to all A.W. Brown Leadership Academy bank accounts.
(Anthony Jefferson)
- D. Board Resolution - Removal of Ron Waddleton/Addition of Cami Martin
- E. Board of Directors Self-Evaluation

VIII. **Presidential Information Report**

- IX. Board President's Report

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)
 - i. FY21 Audit Findings and Correspondence to TEA
 - ii. FY21 Charter FIRST Preliminary Rating and Appeal
 - iii. FY21 Charter FIRST Optimization
 - iv. FY21 Audit Schedule/Plan
 - v. FY22 Likely technical default of bond debt service coverage ratio and need for an independent management consultant.
 - vi. FY23 Short-term Financial Strategies
 - vii. FY23 Long-term Financial Strategies
 - 2. Real Property Matters (Sec. 551.072)
 - i. Walton Walker Property Management Presentation by Collier.
(Will Haynes)
 - 3. Personnel Matters (Sec. 551.074)

- i. Release of the Executive Director of School Finance - Ron Waddleton
- 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

XI. Closing Items

XII. Adjourn Meeting

(1 min)