

A.W. Brown Leadership Academy
July Regular Board Meeting
July 18, 2023
6:30 pm-9:30 pm Central Time
APPROVED 08-15-2023

I. Opening Items

A. Record Attendance and Guests

DIRECTORS PRESENT

Lou Ann Phillips

Frederick Moss

Jonathan Parker

DIRECTORS ABSENT

Harnell Williams

GUESTS

Superintendent Dr. Anthony Jefferson

Joy Shazima

Connie McCulloch

Tra'Mel Harrell

B. Call the Meeting to Order

Quorum present meeting called to order at 6:37 p.m. by L. Phillips

C. Inspirational Words (3 min Cenequoi Seban)

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.

MOTION TO ADOPT REGULAR and CONSENT AGENDA by F. Moss. Motion 2nd by J. Parker. Board Voted. Motion carried. Regular and Consent Agenda adopted.

III. Consent Agenda

A. Approve June 13, 2023 Special Board Meeting Minutes - Discussion/Vote/Ratification

B. Approve June 20, 2023 Board Meeting Minutes - Discussion/Vote/Ratification

C. Student Outcomes

D. Superintendent Report

IV. Unfinished Business

V. **Administrative Reports and Recommendations**

VI. Operations Report

- A. Technology, Erate (Tra'Mel Harrell)

VII. Financial Reports

- A. Finance (Joy Shazima)
- B. Charter First (Joy Shazima)

VIII. **Committee Recommendation for Board Consideration/Action**

- A. Academic Excellence
- B. CEO Support/Evaluation
- C. Development
- D. Governance
- E. Facility/Technology
- F. Finance and Investments
- G. Human Resources/Salary Review
- H. Security and Safety

IX. **New Business**

- A. Termination Addendum (Handbook) 2023-2024 (Connie McCulloch)

MOTION BY J. Parker to adopt the Termination Addendum (Handbook) 2023-2024. Motion 2nd by F. Moss. Board Voted. Motion carried. Termination Addendum (Handbook) 2023-2024 adopted.

- B. Community Garden Project

X. **Presidential Information Report**

- A. Board President's Report

Closed Executive Session

BOARD CONVENED TO EXECUTIVE SESSION at 7:22 p.m.

- 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. Danieldale Property
3. Personnel Matters (Sec. 551.074)
 - i. Superintendent Jefferson Performance Management
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
 - i. General Business Protocols

XI. Possible Action Arising from Closed Executive Session

BOARD RECONVENED FROM EXECUTIVE SESSION at 10:19p.m.

Motion by J. Parker that any Stipend, Contract, Agreement or Expenditure \$25K and over requires Board review. Motion 2nd by F. Moss. Board Voted. Motion carried. Any Stipend, Contract, Agreement or Expenditure of \$25K and over requires Board Review.

Motion by J. Parker that any Stipend, Contract, Agreement, or Expenditure \$50K and over requires Board Approval. Motion 2nd by F. Moss. Board Voted. Motion carried. Any Stipend, Contract, Agreement or Expenditure of \$50K and over requires Board Approval.

Motion by L. Phillips that any Emergency Expenditures require Board Approval. Motion 2nd by F. Moss. Board Voted. Motion carried. Any Emergency Expenditures require Board approval.

- 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

XII. Closing Items

XIII. Adjourn Meeting

Meeting adjourned at 10:23p.m.