

A.W. Brown Leadership Academy
February Regular Board Meeting
February 28, 2023
6:30 pm-9:00 pm Central Time
Approved March 21, 2023

I. Opening Items

- A. Record Attendance and Guests (1 min Lou Ann Phillips)

DIRECTORS PRESENT:

Harnell Williams
Jonathan Parker
Fred Moss
Lou Ann Phillips

DIRECTORS ABSENT:

None

- B. Call the Meeting to Order (1 min Lou Ann Phillips)

6:35 p.m. - Quorum present

MOTION TO ACCEPT Regular and Consent Agenda by Jonathan Parker, Second by Fred Moss

Board voted Unanimously-Motion carried

- C. Inspirational Words (3 min Nathan yRobinson, 8th Grade Ambassador; Zania Ray 3A 1st Place Oratorical; Sir'riyah Robinson 5B 1st Place Oratorical)

- 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 -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 January 17, 2023, Board Meeting Minutes - Discussion/Vote/Ratification
B. Student Outcomes
C. Superintendent Report
D. Operations Reports
E. Financial Reports

IV. Unfinished Business

- A. Region 10 ESC Multi-Region Purchasing Cooperative - Discussion/Vote/Ratification SY23-24 Interlocal Agreement Ratification (Judy Carroll)

Motion by Fred Moss Ratify the Region 10 ESC MULTI-REGION Purchasing Cooperative, Second by Jonathan Parker

Board Voted Unanimously-Motion carried.

V. Administrative Reports and Recommendations

VI. Committee Recommendation for Board Consideration/Action

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

VII. New Business

- A. TNTP: The New Teacher Project - (Tclas Grant), Update (Shedrenna Watson)
TECHNICAL DIFFICULTIES- Report postponed

VIII. Presidential Information Report

- A. Board President's Report
 - 1. National Charter School Conference June 18 - 21, 2023, Austin, TX
 - 2. Attended District School Safety and Security Committee Meeting.

Closed Executive Session

BOARD CONVENED TO EXECUTIVE SESSION 6:54 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)
 - i. Discuss and Consider the Demand Letter from Greater Southwest Black Chamber of Commerce.
 - ii. Consultation with legal counsel regarding required financial reporting to Enhanced Capital and related matters
 - 2. Real Property Matters (Sec. 551.072)
 - i. Conveyance of Real Property
 - 3. Personnel Matters (Sec. 551.074)
 - i. New Hire - Executive Director of School Finance - Joy Shazima (Anthony Jefferson)
 - 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. Parliamentary Procedures

IX. Possible Action Arising from Closed Executive Session

Closed Executive Session ended 9:25 p.m.

Board Reconvened to Regular Session 9:33 p.m.

MOTION BY Jonathan Parker to authorize Dr. Jefferson to seek a valuation of all AWBLA assets. Second by Fred Moss. Board voted unanimously to approve. Motion carried.

- 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

X. Closing Items

XI. Adjourn Meeting 9:40 p.m.