



A.W. Brown Leadership Academy

Special Board Meeting for Approval of Audit

Location: 5565 Red Bird Center Drive Suite 150 Dallas, Texas
75237

Date and Time

Friday January 21, 2022 at 6:30 PM CST

Location

Also available via teleconference link:

**Please join my meeting from your computer, tablet or smartph
one.**

<https://www.gotomeet.me/AWBboardmeeting>

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Notice is hereby given that a special meeting of the Board of
Directors of A.W. Brown Leadership Academy will be held on
January 21, 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, 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 this 18th day of January 2022 at 9pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Recitation of the AWBLA Board Mission Statement		Jamira Howard	1 m
<p>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.</p>			
II. No Public Forum			
III. New Business			6:35 PM

	Purpose	Presenter	Time
A. Approval of 2021-22 Audit	Vote	Anthony Jefferson	10 m

IV. Closed Executive Session 6:45 PM

A. General Closed Executive Session Topics	Discuss		45 m
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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:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
- B. Real Property Matters (Sec. 551.072)
- C. Personnel Matters (Sec. 551.074)
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion

V. Possible action arising from Closed Executive Session 7:30 PM

A. Private Consultation with the Board's Attorney	Vote		2 m
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			

VI. Closing Items 7:32 PM

A. Adjourn Meeting	Vote		1 m
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