

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Special Board Meeting for Approval of Audit

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

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**Date and Time**

Friday January 21, 2022 at 6:30 PM

**Location**

Also available via teleconference link:

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

<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.

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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.

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**Directors Present**

F. Moss (remote), H. King (remote), H. Williams (remote), J. Parker (remote), L. Gray (remote), L. Phillips

**Directors Absent**

*None*

**Ex Officio Members Present**

A. Jefferson

**Non Voting Members Present**

A. Jefferson

**Guests Present**

J. Howard (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

H. Williams called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Friday Jan 21, 2022 at 6:33 PM.

**C. Adoption of Agenda**

J. Parker made a motion to adopt the agenda as printed.

L. Gray seconded the motion.

The board **VOTED** unanimously to approve the motion.

**Roll Call**

H. Williams Aye

J. Parker Aye

L. Phillips Aye

H. King Aye

F. Moss Aye

L. Gray Aye

**D. Recitation of the AWBLA Board Mission Statement**

Read by:

Jamira Howard

## II. New Business

### A. Approval of 2021-22 Audit

Audit discussed by:  
Superintendent Anthony Jefferson  
Ronald Waddleton

J. Parker made a motion to approve the 2021-22 audit.  
F. Moss seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

H. King Aye  
F. Moss Aye  
L. Gray Aye  
J. Parker Aye  
L. Phillips Aye  
H. Williams Aye

## III. Closed Executive Session

### A. General Closed Executive Session Topics

None

## IV. Closing Items

### A. Adjourn Meeting

L. Phillips made a motion to adjourn.  
J. Parker seconded the motion.  
The board **VOTED** unanimously to approve the motion.

#### Roll Call

L. Gray Aye  
J. Parker Aye  
H. Williams Aye  
H. King Aye  
L. Phillips Aye  
F. Moss Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
J. Howard