

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday June 15, 2021 at 6:30 PM

**Location**

via GoTo Meeting Link:

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on June 15, 2021. The Board will convene the meeting in Open Session at 6:30pm.

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 are 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 11th day of June 2021 at 3pm.

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**Directors Present**

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

**Directors Absent**

J. Parker

**Directors who arrived after the meeting opened**

L. Gray

**Directors who left before the meeting adjourned**

H. King

**Ex Officio Members Present**

A. Jefferson (remote)

**Non Voting Members Present**

A. Jefferson (remote)

**Guests Present**

J. Carroll (remote), J. Howard (remote), R. Waddleton (remote), S. Cager (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

Guest:

HR- Gavin Dickson & Connie McCollough

**B. Call the Meeting to Order**

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Jun 15, 2021 at 6:55 PM.

**C. Adoption of Agenda**

F. Moss made a motion to accept agenda as printed.

H. Williams seconded the motion.

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

**Roll Call**

J. Parker Absent

H. Williams Aye

F. Moss Aye

R. Williams Aye

H. King Aye

L. Gray Absent

L. Phillips Aye

L. Gray arrived at 6:58 PM.

**D. Inspirational Words**

Inspirational Words given by:  
Taylor Brock (video)

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

Read by:  
Jamira Howard

**F. Approve May 18th Minutes**

H. Williams made a motion to approve the minutes from Regular Board Meeting on 05-18-21.

L. Gray seconded the motion.

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

**Roll Call**

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

**II. Public Forum- All speakers must be signed up by 6:15pm**

**A. Agenda Issues Speakers**

None

**B. Non-agenda Issues Speakers**

1. Michel Hart  
2. Miciah Sims

**III. Administrative Reports and Recommendations**

**A. Superintendent's Report and Recommendations**

Report given by:  
Anthony Jefferson

**B. Student Outcomes**

Report given by:  
Shenikwa Cager

**C. Financial Report and Recommendations**

Report given by:  
Ron Waddleton

**D. School Operations Report**

Report given by:  
Judy Carroll

**E. Committee Reports and Recommendations**

None

#### **IV. Unfinished Business**

##### **A. Line of Credit**

Still in process- Will remain as unfinished business

##### **B. Update Bylaws**

Still in process- Will remain as unfinished business

##### **C. CEO Evaluation**

Still in process- Will remain as unfinished business

#### **V. New Business**

##### **A. President's Informational Updates**

Updates given by:

Lou Ann Phillips

#### **VI. Closed Executive Session**

##### **A. General Closed Executive Session Topics**

Board of Directors went into Executive Session at 7:34pm.

Board of Directors returned to the regular general session at 10:15pm and motions were made.

H. King left at 10:15 PM.

#### **VII. Possible action arising from Closed Executive Session**

##### **A. Private Consultation with the Board's Attorney**

L. Gray made a motion to act on the legal advise from the legal counsel stated in executive session.

H. Williams seconded the motion.

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

###### **Roll Call**

H. King Absent

J. Parker Absent

L. Phillips Aye

R. Williams Aye

F. Moss Aye

L. Gray Aye

H. Williams Aye

##### **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**

F. Moss made a motion to name the following board members with these titles:  
Linda Gray-Board Secretary Fred Moss- Treasurer Harnell Williams- Vice  
President Rochanda Williams- Assistant Secretary.

L. Gray seconded the motion.

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

#### **Roll Call**

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

F. Moss made a motion to accept board resignations from Susie Temple and  
Virginia Terry.

L. Gray seconded the motion.

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

#### **Roll Call**

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

F. Moss made a motion to not have a regular board meeting in July due to the fact  
there are no urgent or pressing matters.

H. Williams seconded the motion.

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

#### **Roll Call**

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

## **VIII. Closing Items**

### **A. Adjourn Meeting**

F. Moss made a motion to adjourn the meeting.

H. Williams seconded the motion.

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

#### **Roll Call**

J. Parker Absent  
L. Gray Aye  
L. Phillips Aye  
R. Williams Aye  
F. Moss Aye

**Roll Call**

H. King Aye

H. Williams Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:23 PM.

Respectfully Submitted,

J. Howard