



A.W. Brown Leadership Academy July 2023 Regular Board Meeting

Date:

Tuesday, July 18, 2023

Time:

6:30 pm - 9:00 pm

Location:

**A.W. Brown Leadership Academy - Quest Campus Auditorium
5701 Red Bird Center Drive, Dallas, TX 75237**

Notice is hereby given that a meeting over the Board of Directors of A.W. Brown Leadership Academy will be held on Tuesday, July 18, 2023. 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 fee 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 on the agenda below. If during the course of the meeting, a discussion of any item on the agenda should be held in an executive 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 the 14th day of July by 4:30 pm.



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

I. Opening Items

- A. Record Attendance and Guests
(1 min Lou Ann Phillips)
- B. Call the Meeting to Order
(1 min Lou Ann 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.

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)
- B. Community Garden Project

X. **Presidential Information Report**

- A. Board President's Report

Closed Executive Session

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

- 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

(1 min)