

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday September 21, 2021 at 6:30 PM

Location

via teleconference link:

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

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“ Meeting held remotely due to COVID-19”

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on September 21, 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 17th day of September 2021 at 3pm.

Directors Present

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

Directors Absent

None

Guests Present

A. Jefferson (remote), J. Howard (remote), R. Waddleton (remote), S. Cager (remote)

I. Opening Items

A. Record Attendance and Guests

HR Representative:
Gavin Dickson

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 Sep 21, 2021 at 6:34 PM.

C. Adoption of Agenda

H. Williams made a motion to adopt the agenda as printed and with flexibility.
H. King seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Inspirational Words

None- Moment of silence

E. Recitation of the AWBLA Board Mission Statement

Read by:
Jamira Howard

F. Approve August 10th Minutes

H. Williams made a motion to approve the minutes from Regular Board Meeting on 08-10-21.
F. Moss seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Gray Aye

Roll Call

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

G. Approve August 23rd Special Minutes

H. Williams made a motion to approve the minutes from Special Board Meeting on 08-23-21.

F. Moss seconded the motion.

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

Roll Call

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

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

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

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 Waddelton

D. School Operations Report

Briefly discussed by Superintendent Jefferson

E. Committee Reports and Recommendations

IV. Unfinished Business

A. Approval of the Board Self Constraints

Tabled until October regular board meeting

V. New Business

A. Approval of the Consent Agenda

Tabled until October regular board meeting.

B. President's Informational Updates

Given by:

Lou Ann Phillips

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 7:49pm

Board of Directors came out of Executive Session at 9:30 and no motions were made.

VII. Closing Items

A. Adjourn Meeting

F. Moss made a motion to adjourn the meeting.

L. Gray seconded the motion.

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

Roll Call

J. Parker Aye

F. Moss Aye

L. Phillips Aye

L. Gray Aye

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 9:32 PM.

Respectfully Submitted,

J. Howard