

**Date and Time**

Tuesday November 15, 2022 at 6:30 PM CDT

Location

5565 Red Bird Center Drive, Suite. 150, Dallas, Texas 75237

Also available via teleconference link:

<https://meet.goto.com/886842261>

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy (5565 Red Bird Center Drive, Ste. 150, Dallas, 75237) will be held on Tuesday, November 15, 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 printed 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 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 the 11th day of November 2022 by 4:00 pm.

A.W. Brown Leadership Academy
November Regular Board Meeting
November 15, 2022
6:30 pm-9:00 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 Nathan Robinson, 8th Grade Ambassador)
- 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.

- 1. Texas Charter First Rating Public Hearing
(Darrick Eugene)

- 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 October 18, 2022 Board Meeting Minutes
- B. Student Outcomes
- C. Superintendent Report
- D. Operations Reports
- E. Financial Reports

IV. Unfinished Business

- A. Salary of the Superintendent
- B. Grievance Policy

V. Administrative Reports and Recommendations

VI. Committee Recommendation for Board Consideration/Action

- A. Academic Excellence
- B. CEO Support/Evaluation
- C. Development
- D. Facility/Technology
- E. Finance and Investments
- F. Human Resources/Salary Review
- G. Security and Safety

VII. New Business

- A. Texas Charter FIRST Rating
- B. Student Outcomes
(*Sherikwa Cager*)

VIII. Presidential Information 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)
 - i. Financial Plan
2. Real Property Matters (Sec. 551.072)
 - i. Sale/Lease of Walton Walker property
3. Personnel Matters (Sec. 551.074)
 - i. Superintendent Appraisal and Salary Consideration
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

IX. 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

X. **Closing Items**

XI. **Adjourn Meeting**

(1 min)