

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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

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**Date and Time**

Tuesday February 15, 2022 at 6:30 PM

**Location**

Also available via teleconference link:

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

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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 February 15, 2022. 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 February 2022 by 3pm.

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**Directors Present**

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

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

L. Phillips

**Ex Officio Members Present**

A. Jefferson

**Non Voting Members Present**

A. Jefferson

**Guests Present**

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

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**I. Opening Items**

**A. Record Attendance and Guests**

Guest:

Tramell Harrell- Director of Technology

Attorney Denise Pierce -remote

Attorney Darrick Eugene-physically present

Legal Associate Paige Duggins - physically present

Legal Associate Paige Bostic - remote

**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 Tuesday Feb 15, 2022 at 6:35 PM.

**C. Inspirational Words**

Given By:

Zamiah Reed- 8th Grade scholar

Victoria Johnson- 8th Grade scholar

L. Phillips arrived at 6:38 PM.

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

Not read

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

### A. Agenda Issues Speakers

None

### B. Non-agenda Issues Speakers

None

## III. Consent Agenda

### A. Adoption of Agenda

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

L. Gray seconded the motion.

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

#### Roll Call

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

### B. Approve January 18th Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 01-18-22.

L. Gray seconded the motion.

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

#### Roll Call

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

### C. Approve January 21st Special Minutes

J. Parker made a motion to approve the minutes from Special Board Meeting for Approval of Audit on 01-21-22.

L. Gray seconded the motion.

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

#### Roll Call

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

### D. Receipt of Board Committee Reports

Consented by the Board of Directors

#### **IV. Closed Executive Session**

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

Board of Directors went into Executive Session at 6:44pm.

Board of Directors came out of Executive Session at 8:15pm and motions were made.

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

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

##### **B. Real Property Matters**

##### **C. Personnel Matters**

H. Williams made a motion to deny the grievance and accept the investigation findings and recommendations.

J. Parker seconded the motion.

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

##### **Roll Call**

F. Moss Aye

L. Phillips Aye

H. Williams Aye

J. Parker Aye

H. King Aye

L. Gray Aye

##### **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**

#### **VI. Committee Recommendations for Board Action**

##### **A. Committee Reports**

None

#### **VII. Unfinished Business**

##### **A.**

**Line of Credit**

Presentation by:  
Jose Razo- Regions Bank  
Oscar Davis- Regions Bank  
Norma Osorio- Regions Bank

**B. Charter School Advocacy Presentation**

Presentation by:  
Arielle Kinney

**VIII. New Business**

**A. RBC Capital Market Presentation**

Presentation by:  
Clarence Grier

**B. President's Informational Updates**

Updates given by:  
Lou Ann Phillips

**IX. Closing Items**

**A. Adjourn Meeting**

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

**Roll Call**

H. King Aye  
J. Parker Aye  
L. Phillips Aye  
F. Moss Aye  
L. Gray 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 9:44 PM.

Respectfully Submitted,  
J. Howard