

Draft Minutes

A.W. Brown Leadership Academy
August Regular Board Meeting
August 16, 2022
6:30 pm-9:00 pm Central Time

I. Opening Items

A. Record Attendance and Guests

Directors Present: 5. Directors Absent : 0

Fred Moss, Lou Ann Phillips(remote), Hilda King(remote) Jonathan Parker,(remote)
Harnell Williams

Guests Present

Anthony Jefferson - Superintendent

Administrators Present: 4. Administrators Absent : 0

J. Carroll, S. Cager, T. Harrell , R. Waddleton (remote)

Guest:

J.Canada(remote)

Eugene and Associates

B. Call the Meeting to Order - 6:30 p.m. by President L. Phillips

C. Inspirational Words Deborah Fasasi, 7th Grade Scholar)

D. Recitation of the AWBLA Board Mission Statement President L. Phillips

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 -NONE

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 -NONE

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.

Consent Agenda

Motion to accept both the Consent and Regular Agenda by L. Phillips. F. Moss seconded the motion. The Board VOTED unanimously to approve the motion.

A. Adoption of Agenda (1min Lou Ann Phillips)

B. Approve June 04, 2022 Special Board Meeting Minutes (5 min Lou Ann Phillips)

C. Approve July 26, 2022 Regular Board Meeting Minutes (5 min Lou Ann Phillips)

D. Approve August 05, 2022 Special Board Meeting Minutes (5 min Lou Ann Phillips)

E. Operations Reports

F. Student Outcomes

- IV. Unfinished Business
- V. Administrative Reports and Recommendations
 - A. Superintendent Report
- 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
- VII. New Business
 - A. SWOT Analysis Report (Derrick Eugene)
 - B. School Security Audit (Danny Stigers)
Motion to Accept the Audit report by L. Phillips. J. Parker seconded the motion. The Board VOTED unanimously to accept the audit report.
 - C. 2022 - 2023 Back to School Safety Plan
 - 1. Public Comments on 2022 - 2023 Back to School Safety Plan Each speaker will have 3 minutes to speak. (20 min Judy Carroll)
 - D. Rescind Expansion Amendment: The Special Board meeting that was held June 04, 2022, for a Resolution for Expansion Amendment was passed for approval. This recommendation is to rescind the Expansion Amendment as the original site at 6808 Pastor Bailey Drive, Dallas, TX 75237 is no longer available.
Motion to RESCIND the Expansion Amendment adopted at our June 4, 2022 meeting by L. Phillips. J. Parker seconded the motion. The Board VOTED unanimously to approve the motion.
 - E. Receipt of Financial Reports
 - F. Request approval for the final amended budget to close out the Fiscal Year 2021-2022
Motion to accept the Final amended budget to close out the Fiscal Year 2021-2022 by H. Williams. J. Parker seconded the motion. The Board VOTED unanimously to accept the motion.
- VIII. Presidential Information Report
 - A. Robert's Rules of Order
 - B. Lone Star Governance Pages 28, 29 and 30
- IX. 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)

3. Personnel Matters (Sec. 551.074)
 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. Preliminary Results
- X. 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
- XI. Closing Items
- XII. **Adjourn Meeting** - With no further business the meeting was adjourned August 16, 2022 at 8:03 p.m.