

APPROVED



A.W. Brown Leadership Academy

Minutes

Lone Star Governance Training

Date and Time

Saturday June 26, 2021 at 9:00 AM

Location

Genesis Campus Cafeteria
6901 S. Westmoreland Rd
Dallas, TX 75237

Expressly for the delivery of board member continuing education according to 19 Texas Administrative Code 61.1(e)

Notice is hereby given that a Lone Star Governance Training of the Board of Directors of A.W. Brown Leadership Academy will be held on June 26, 2021. The Board will convene the training in Open Session at 9:00am.

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 workshop, 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 workshop was posted in compliance with the Texas Open Meetings Act on this 18th day of June 2021 at 3pm.

Directors Present

F. Moss, H. King, H. Williams, J. Parker, L. Gray, L. Phillips, R. Williams

Directors Absent

None

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

J. Carroll, J. Howard, R. Waddleton

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Phillips called a meeting to order on Saturday Jun 26, 2021 at 9:03 AM.

II. New Business

A. Lone Star Governance Training

Training given by:
Delic Loyde

III. Closing Items

A. Adjourn Meeting

F. Moss made a motion to adjourn the training.

J. Parker seconded the motion.

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

Roll Call

F. Moss Aye

L. Phillips Aye

L. Gray Aye

H. Williams Aye

R. Williams Aye

J. Parker Aye

H. King Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:48 PM.

Respectfully Submitted,

J. Howard