

DRAFT MINUTES
A.W. Brown Leadership Academy
October Regular Board Meeting
October 18, 2022
6:30 pm-9:00 pm Central Time

I. Opening Items

- A. Record Attendance and Guests

DIRECTORS PRESENT

Lou Ann Phillips

Harnell Williams

Frederick Moss

Jonathan Parker

DIRECTORS ABSENT

Hilda King

- B. Call the Meeting to Order

QUORUM PRESENT- Meeting called to order at 6:31 pm by President Phillips

MOTION TO APPROVE REGULAR AND CONSENT AGENDA by Harnell Williams

Second by Jonathan Parker

Board voted to Approve Regular and Consent Agenda. Motion carried.

- C. Inspirational Words (Jaleah Patrick - 5th Grade Ambassador - Genesis Campus)

- 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 - 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.

III. Consent Agenda

- A. Approve September 20, 2022 Board Meeting Minutes
B. Student Outcomes
C. Superintendent Report
D. Operations Reports
E. Financial Reports

IV. Unfinished Business

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. Camp STEMulation

- B. Remove Ron Waddleton as an authorized signer from all A.W. Brown Leadership Academy bank accounts. (Anthony Jefferson)

MOTION TO REMOVE RON WADDLETON AS AUTHORIZED SIGNER FROM ALL A.W. BROWN LEADERSHIP ACADEMY BANK ACCOUNTS by Harnell Williams

Second by Jonathan Parker

Board voted to approve motion. Motion carried.

- C. Add Cami Martin as the interim authorized signer to all A.W. Brown Leadership Academy bank accounts. (Anthony Jefferson)

MOTION TO ADD CAMI MARTIN AS INTERIM AUTHORIZED SIGNER TO ALL A.W. BROWN LEADERSHIP ACADEMY BANK ACCOUNTS until March 2023 by Harnell Williams

Second by Jonathan Parker

Board voted to approve motion. Motion carried.

- D. Board Resolution - Removal of Ron Waddleton/Addition of Cami Martin

MOTION TO APPROVE BANK RESOLUTION FOR CHANGE OF BANK SIGNERS by Frederick Moss

Second by Jonathan Parker

Board voted to approve motion. Motion carried.

- E. Board of Directors Self-Evaluation -Discussed.

- F. Update Board Grievance Policy - Referred to HR and Attorney Pierce.

VIII. **Presidential Information Report**

- IX. Board President's 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:*

BOARD CONVENED TO EXECUTIVE SESSION AT 7:17 PM

1. Private Consultation with the Board's Attorney (Sec. 551.071)
 - i. FY21 Audit Findings and Correspondence to TEA
 - ii. FY21 Charter FIRST Preliminary Rating and Appeal
 - iii. FY21 Charter FIRST Optimization
 - iv. FY21 Audit Schedule/Plan
 - v. FY22 Likely technical default of bond debt service coverage ratio and need for an independent management consultant.
 - vi. FY23 Short-term Financial Strategies
 - vii. FY23 Long-term Financial Strategies
2. Real Property Matters (Sec. 551.072)
 - i. Walton Walker Property Management Presentation by Collier. (Will Haynes)
3. Personnel Matters (Sec. 551.074)
 - i. Release of the Executive Director of School Finance - Ron Waddleton
4. Security Devices or Security Audits (Sec. 551.076) Security Training - D. Stigers (Omitted)
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

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

EXECUTIVE SESSION ENDED AT 9:41 PM NO MOTIONS WERE MADE.

XI. Closing Items

BOARD RECONVENED FROM EXECUTIVE SESSION AT 9:43 PM

XII. Adjourn Meeting

MEETING ADJOURNED AT 9:45 PM by President Phillips