

A.W. Brown Leadership Academy
April Board Meeting
April 25, 2023
6:30 pm-9:00 pm Central Time
Approved

I. Opening Items

- A. Record Attendance and Guests (1 min Lou Ann Phillips)

DIRECTORS PRESENT:

Lou Ann Phillips
Harnell Williams
Frederick Moss
Jonathan Parker

- B. Call the Meeting to Order (1 min Lou Ann Phillips)

Quorum Present - The meeting was called to order at 6:33 p.m.

- C. Inspirational Words (3 min Cerinity Early, 5th Grade Ambassador)

- D. Link to Heritage (Cenequoi Seban)

E.

- 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

Public Forum - All speakers must be signed up by 6:15 PM

- A. 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.

- 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.

Motion to Adopt the Regular and Consent Agenda by Jonathan Parker. Second by Frederick Moss. Board voted, Motion Carried to adopt Regular and Consent Agenda.

III. Consent Agenda

- A. Approve March 21, 2023, Board Meeting Minutes - Discussion/Vote/Ratification
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. Governance
- E. Facility/Technology
- F. Finance and Investments
- G. Human Resources/Salary Review
- H. Security and Safety

VII. **New Business**

- A. Financial Report - Discussion (Joy Shazima)
- B. Charter F.I.R.S.T Metrics - Discussion (Joy Shazima)

Motion by Jonathan Parker to form a 403B Ad Hoc Reconciliation Committee to research alternatives for the District. Second by Harnell Williams. Board Voted. Motion Carried to form Ad Hoc Committee. Committee Members: Dr. Jefferson, Joy Shazima, Frederick Moss.

- C. Student Outcomes - Discussion (Shenikwa Cager)
- D. Child Care Partnership - Discussion (Shenikwa Cager)
- E. UNT Dallas Partnership - Discussion (Shenikwa Cager)
- F. Wellness Policy - For Vote (Felicia Paul)

VIII. **Presidential Information Report**

- A. Board President's Report

Board Convened to Closed Executive Session at 8:23 p.m.

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)
 - i. Danieldale Update - Discussion (Anthony Jefferson)
 - ii. Walton Walker Update - Discussion (Anthony Jefferson)
3. Personnel Matters (Sec. 551.074)
 - i. Progress Measures - Discussion (Anthony Jefferson)
 - ii. District Improvement Plan - Discussion (Anthony Jefferson)
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

Board reconvened from Executive Session at 9:15 p.m. No Motions were made.

X. Closing Items

XI. Adjourn Meeting (1 min)

The meeting adjourned at 9:16 p.m.