

APPROVED



A.W. Brown Leadership Academy

Minutes

Special Board Meeting for Officer Appointee and Consult with Attorney

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

Date and Time

Thursday October 7, 2021 at 6:30 PM

Location

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

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Notice is hereby given that a special meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on October 7, 2021. The Board will convene the meeting in Open Session at 6:30 pm.

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 is 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 4th day of October 2021 at 3pm.

Directors Present

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

Directors Absent

J. Parker

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

J. Howard (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Thursday Oct 7, 2021 at 7:00 PM.

C. Adoption of Agenda

L. Gray made a motion to adopt the agenda as printed.

H. Williams seconded the motion.

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

Roll Call

H. King Aye

J. Parker Absent

F. Moss Aye

H. Williams Aye

L. Gray Aye

L. Phillips Aye

D. Recitation of the AWBLA Board Mission Statement

Not read

II. New Business

A. Approval of Presiding Officer Appointee

appoint one of the following officers to be present at all board meetings:

1. President- Lou Ann Phillips
2. Vice President- Harnell Williams
3. Secretary- Linda Gray
4. Treasurer- Frederick Moss

III. Closed Executive Session

A. General Closed Executive Session Topics

Board Members went into Executive Session at 7:12pm.

Board of Directors came out out Executive Session at 8:22 pm and motions were made.

IV. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

L. Phillips made a motion to accept recommendation from counsel for final settlement arrangements for payments by the insurance company and AWBLA.

F. Moss seconded the motion.

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

Roll Call

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

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

V. Closing Items

A. Adjourn Meeting

H. Williams made a motion to adjourn meeting.

L. Phillips seconded the motion.

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

Roll Call

H. Williams Aye
F. Moss Aye
H. King Aye
L. Phillips Aye
L. Gray Aye

Roll Call

J. Parker Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33 PM.

Respectfully Submitted,
J. Howard