

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday July 26, 2022 at 6:30 PM

Location

5565 Red Bird Center Drive, Suite. 150, Dallas, Texas 75237

Also available via teleconference link:

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on July 26, 2022. 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, a 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 the 18th day of July 2022 by 8:00 am.

Directors Present

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

Directors Absent

None

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

H. Williams called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Jul 26, 2022 at 6:30 PM.

C. Inspirational Words

Dr. Marlon Harris

D. Recitation of the AWBLA Board Mission Statement

Vice President H. Williams

II. Public Forum - All speakers must be signed up by 6:15 pm

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Consent Agenda

A. Adoption of Agenda

Motion by Director King to adopt the Agenda and the Consent Agenda items. Second by Director Fred Moss. Board voted unanimously to adopt. Motion carried. Both Agendas adopted.

B. Approve May 17, 2022 Minutes

H. King made a motion to approve the minutes from May 17, 2022 Regular Board Meeting on 05-17-22.

F. Moss seconded the motion.

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

C. Receipt of Financial and School Operation Reports

IV. Administrative Reports and Recommendations

A. Student Outcomes

Mrs. Cager's report was received.

B. Superintendent Report

Motion by Vice President H. Williams to Adopt the Superintendent's recommendation for the Board Regulations Governing Armed Commission Officers Policy. Second by Director J. Parker.

The Board voted unanimously to adopt. Motion carried, Armed Commission Officers Policy adopted.

Motion by Vice President H. Williams to adopt the Superintendents recommendation to adopt Board policy on Tobacco_Vapor Use and Possession. Second by Director J. Parker. The Board voted unanimously to adopt. Motion carried. The Board policy on Tobacco_Vapor Use and Possession adopted.

V. Closed Executive Session

A. General Closed Executive Session Topics

The Board convened into Executive Session at 7:58 p.m. The Board returned from Executive session at 8:58 p.m. and motions were made.

Motion by Director J. Parker to accept the Voluntary resignation of Linda S. Gray from the AWBLA Board of Directors. Second by Director H. King. The Board voted unanimously to approve. Motion carried. The voluntary resignation of Linda S. Gray was accepted.

VI. Closing Items

A. Adjourn Meeting

Motion by President Lou Ann Phillips to adjourn. Second by Director Fred Moss. Board voted unanimously to adjourn. Motion carried. Meeting adjourned at 9:00 P.M.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,

L. Phillips

L. Phillips made a motion to approve the minutes from Special Board Meeting on 06-04-22.

F. Moss seconded the motion.

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

Documents used during the meeting

- Revised Copy of 2021-2022 A. W. Brown Leadership Academy STAAR Data.xlsx - Growth Measures.pdf

- Superintendent Board Report 7-19-22.pdf
- Attachment B_2022-2023 Armed Commission Officer Board Policy.pdf
- Attachment C_AWBLA Board Policy on Tobacco_Vapor Use and Possession 2022.pdf