

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

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

Date and Time

Tuesday November 16, 2021 at 6:30 PM

Location

Also available by teleconference link:

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

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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 November 16, 2021. The Board will convene the meeting in Open Session at 6:30pm.

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 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 12th day of November 2021 by 3pm.

Directors Present

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

Directors Absent

None

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

J. Carroll (remote), J. Howard (remote), R. Waddleton (remote), S. Cager (remote)

I. Opening Items

A. Record Attendance and Guests

Guests:

HSC -Leroy Nabors- Technology Update

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 Nov 16, 2021 at 6:43 PM.

C. Inspirational Words

None- Silent Moment of Reflection

D. Recitation of the AWBLA Board Mission Statement

Read by:

Jamira Howard

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

A. Agenda Issues Speakers

None

B.

Non-agenda Issues Speakers

None

III. Consent Agenda

A. Adoption of Agenda

Consented by the Board

B. Approve October 19th Minutes

L. Phillips made a motion to approve the minutes from Regular Board Meeting on 10-19-21.

H. Williams seconded the motion.

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

Roll Call

L. Phillips Aye

H. King Aye

H. Williams Aye

J. Parker Aye

L. Gray Aye

F. Moss Aye

C. Receipt of Board Committee Reports

Summary reports given by:

Shenikwa Cager- Student Outcomes

Judy Carroll- Operations

Ron Waddleton- Finance

IV. Committee Recommendations for Board Action

A. Committee Reports

Hilda King gave Human Resource report regarding Teacher Incentive Agreements.

V. New Business

A. Superintendent/SPED Report

Report given by:

Superintendent Anthony Jefferson

B. Approval of Food Service Interlocal Agreement for SY 2022-2023

Report given by Judy Carroll

F. Moss made a motion to approve the Food Service Interlocal Agreement for SY 2022-2023.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye

F. Moss Aye

H. King Aye

Roll Call

H. Williams Aye
L. Gray Aye
J. Parker Aye

C. Vendor Services

Technology Updates given by:
Leroy Nabors

D. TPSCA Advocacy Presentation

Tabled for another regular board meeting.

E. President's Informational Updates

Updates given by:
President Lou Ann Phillips

VI. Closed Executive Session

A. General Closed Executive Session Topics

The Board of Directors went into Executive Session at 7:24pm.

The Board of Directors came out of Executive Session at 8:20pm and no motions were made.

VII. Closing Items

A. Adjourn Meeting

L. Gray made a motion to adjourn the meeting.
H. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:21 PM.

Respectfully Submitted,
J. Howard