

## DRAFT MINUTES

A.W. Brown Leadership Academy  
Special Board Meeting  
August 31, 2023  
5:30 pm-6:30 pm Central Time

### I. **Opening Items**

#### A. Record Attendance and Guests

DIRECTORS PRESENT

Frederick Moss

Jonathan Parker

Lou Ann Phillips

DIRECTORS ABSENT

Harnell Williams

OFFICERS PRESENT

Shenikwa Cager-Interim Superintendent

Joy Shazima

Judy Carroll -virtual

#### B. Call the Meeting to Order - Quorum present

Meeting called to order at 5:38 p.m. by President Lou Ann Phillips

#### C. Recitation of the AWBLA Board Mission Statement (1 min )

Motion to Adopt Agenda by Director J. Parker. Motion 2nd by Director F. Moss. Board voted. Motion carried. Agenda adopted.

#### II. 2022-2023 Budget - Discuss/Vote/Ratification

Motion by Director F. Moss to adopt/Approve 2022-2023 Final Budget. Motion 2nd by Director J. Parker. Board voted. Motion carried. The 2022-2023 Final Budget approved.

#### III. 2023-2024 Budget - Discuss/Vote/Ratification

Motion by Director J. Parker to adopt/approve the 2023-2024 Preliminary Budget. Motion 2nd by Director F. Moss. Board voted. Motion carried. The 2023-2024 Preliminary Budget approved.

### IV. **Adjourn Meeting**

Meeting adjourned at 6:10 p.m.