

DRAFT



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

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

Date and Time

Tuesday May 17, 2022 at 6:30 PM

Location

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 May 17, 2022. 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 13th day of May 2022 by 3pm.

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

L. Phillips

Ex Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

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

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 May 17, 2022 at 6:33 PM.

C. Inspirational Words

None

Moment of Silence

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

J. Parker made a motion to adopt the agenda as printed.

L. Gray seconded the motion.

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

Roll Call

H. Williams Aye

L. Phillips Absent

L. Gray Aye

F. Moss Aye

J. Parker Aye

H. King Aye

B. Approve April 19th Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 04-19-22.

L. Gray seconded the motion.

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

Roll Call

J. Parker Aye

H. Williams Aye

L. Gray Aye

L. Phillips Absent

F. Moss Aye

H. King Aye

C. Receipt of Financial & School Operation Reports

Consented by the Board

IV. New Business

A. Superintendent & Student Outcome Reports

L. Phillips arrived at 6:44 PM.

L. Phillips made a motion to accept the non expansion amendment resolution for a campus at Concord Church in order to relieve overcrowding and retain a teacher classroom ratio of 1:15.

L. Gray seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

L. Gray Aye

H. Williams Aye

H. King Aye

F. Moss Aye

B.

Change of Date of 2nd SWOT Workshop

H. Williams made a motion to change the date of the 2nd SWOT workshop to June 11th.

J. Parker seconded the motion.

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

Roll Call

H. King Aye

L. Gray Aye

J. Parker Aye

H. Williams Aye

F. Moss Aye

L. Phillips Aye

L. Phillips made a motion to amend the motion to change the date of the 2nd SWOT workshop to June 11th from 9am-1pm on the Genesis Campus.

J. Parker seconded the motion.

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

Roll Call

H. Williams Aye

L. Gray Aye

J. Parker Aye

F. Moss Aye

L. Phillips Aye

H. King Aye

C. Committee Recommendations for Board Action

None

D. President's Informational Updates

Roberts Rule of Order will be added to July's agenda.

V. Closed Executive Session

A. General Closed Executive Session Topics

None

VI. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the meeting.

L. Gray seconded the motion.

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

Roll Call

L. Gray Aye

H. King Aye

F. Moss Aye

J. Parker Aye

H. Williams Aye

L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,
J. Howard