



**A.W. Brown Leadership Academy
April 2023 Regular Board Meeting**

Date:

Tuesday, April 25, 2023

Time:

6:30 pm - 9:00 pm

Location:

**A.W. Brown Leadership Academy - Walton Walker Site
4221 S. Walton Walker Blvd., Dallas, TX 75236**

Or

<https://zoom.us/j/99062915251?pwd=M1pGa2Z2RWlMa3NJaGVYRDZmVjFqZz09>

Meeting ID: 990 6291 5251

Passcode: 209705

Notice is hereby given that a meeting over the Board of Directors of A.W. Brown Leadership Academy, will be held on Tuesday, April 25, 2023. 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 fee 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 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 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 21st day of April by 4:30 pm.



A.W. Brown Leadership Academy
 April Board Meeting
 April 25, 2023
 6:30 pm-9:00 pm Central Time

I. Opening Items

- A. Record Attendance and Guests
(1 min Lou Ann Phillips)
- B. Call the Meeting to Order
(1 min Lou Ann Phillips)
- C. Inspirational Words
(3 min Cerinity Early, 5th Grade Ambassador)
- D. Link to Heritage
(Cenequoi Seban)
- E. Recitation of the AWBLA Board Mission Statement
(1 min)

The mission of the Board of Directors of the A.W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.

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

- A. Agenda Issues Speaker
 SPEAKER IS LIMITED TO 3 MINUTES ONLY
 **NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.
- B. Non-Agenda Issues Speakers
(3 min)
 SPEAKER IS LIMITED TO 3 MINUTES ONLY
 **NOTE: The presenter may address the Board, however, there will be no dialogue between the presenter and the Board.

III. Consent Agenda

- A. Approve March 21, 2023, Board Meeting Minutes - Discussion/Vote/Ratification
- B. Student Outcomes
- C. Superintendent Report
- D. Operations Reports
- E. Financial Reports

IV. Unfinished Business

V. Administrative Reports and Recommendations

VI. Committee Recommendation for Board Consideration/Action

- A. Academic Excellence
- B. CEO Support/Evaluation
- C. Development
- D. Governance
- E. Facility/Technology
- F. Finance and Investments
- G. Human Resources/Salary Review
- H. Security and Safety

VII. **New Business**

- A. Financial Report - Discussion
(Joy Shazima)
- B. Charter F.I.R.S.T Metrics - Discussion
(Joy Shazima)
- C. Student Outcomes - Discussion
(Shenikwa Cager)
- D. Child Care Partnership - Discussion
(Shenikwa Cager)
- E. UNT Dallas Partnership - Discussion
(Shenikwa Cager)
- F. Wellness Policy - For Vote
(Felicia Paul)

VIII. **Presidential Information Report**

- A. Board President's Report

Closed Executive Session

- A. *General Closed Executive Sessions Topics*
If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:
(45 min)
 1. Private Consultation with the Board's Attorney (Sec. 551.071)
 2. Real Property Matters (Sec. 551.072)
 - i. Daniieldale Update - Discussion
(Anthony Jefferson)
 - ii. Walton Walker Update - Discussion
(Anthony Jefferson)
 3. Personnel Matters (Sec. 551.074)
 - i. Progress Measures - Discussion

(Anthony Jefferson)

ii. District Improvement Plan - Discussion

(Anthony Jefferson)

4. Security Devices or Security Audits (Sec. 551.076)

5. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
6. School Board; Personally Identifiable Information about Public School Student (Sec. 551.0821)
7. Board Officer Discussion

IX. Possible Action Arising from Closed Executive Session

- A. Private Consultation with the Board's Attorney
- 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

X. Closing Items

XI. Adjourn Meeting

(1 min)