

MEETING MINUTES

A.W. BROWN LEADERSHIP ACADEMY

February Special Board Meeting
Real Property Matters
February 1, 2024
5:30 pm-7:30 pm Central Time
Approved 02/20/2024

Date: February 1, 2024

Time: 5:45 pm

Meeting called to order by: Lou Ann Phillips

In Attendance:

Directors Present:

Jonathan Parker, Lou Ann Phillips, Frederick Moss, Harnell Williams

Directors Absent:

Guests Present:

S. Cager, Finance, D. Pierce

Approval of Agenda:

Motion by Jonathan Parker, Motion 2nd by Frederick Moss. Board voted. Motion carried.
Agenda Approved.

Closed Executive Session:

The board convened to closed executive session at 5:50 p.m.

The board reconvened from the closed executive session at 7:30 p.m. no motions were made.

The meeting adjourned at 7:35 p.m.