



A.W. Brown Leadership Academy

Regular Board Meeting

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

Date and Time

Tuesday October 19, 2021 at 6:30 PM CDT

Location

via telconference link:

**Please join my meeting from your computer, tablet or smartph
one.**

<https://www.gotomeet.me/AWBboardmeeting>

You can also dial in using your phone.

United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 425-263-357

New to GoToMeeting? Get the app now and be ready when your fir
st meeting starts: <https://global.gotomeeting.com/install/425263357>

“ Meeting held remotely due to COVID-19”

Notice is hereby given that a meeting of the Board of Directors of
A.W. Brown Leadership Academy will be held on October 19, 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 15th day of October 2021 by 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Inspirational Words		Anthony Jefferson	3 m
E. Recitation of the AWBLA Board Mission Statement		Jamira Howard	1 m
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.			
F. Approve September 21st Minutes	Approve Minutes	Lou Ann Phillips	2 m

	Purpose	Presenter	Time
G. Approve October 7th Special Minutes	Approve Minutes	Lou Ann Phillips	2 m

II. Public Forum- All speakers must be signed up by 6:15pm 6:42 PM

A. Agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

B. Non-agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

III. Administrative Reports and Recommendations 6:48 PM

A. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	10 m
<ol style="list-style-type: none"> 1. Approval of Teacher Retention Incentive 2. Superintendent's Leadership Academy 3. Approval of Crisis Management Plan 4. Facility Assessments/Cost 			

B. Student Outcomes	FYI	Shenikwa Cager	10 m
<ol style="list-style-type: none"> 1. Eureka Math 2. Early Childhood 3. Accelerated Learning Academy 4. Student Planners 			

C. Financial Report and Recommendations	FYI	Ron Waddleton	10 m
<ol style="list-style-type: none"> 1. Financial Dashboard 			

	Purpose	Presenter	Time
2. Budget vs. Actuals 3. Cash Flow			
D. School Operations Report	FYI	Judy Carroll	10 m
1. Covid-19 Updates 2. Health Services Activities 3. Capital Improvement Project			
E. Committee Reports and Recommendations	FYI	Committee Chair	10 m
1. Academic Excellence 2. CEO Support and Evaluation 3. Development 4. Facility-Technology 5. Finance & Investment 6. Human Resources/Salary Review- Hilda King			

IV. Unfinished Business 7:38 PM

A. Approval of the Board Self Constraints	Vote	Lou Ann Phillips	10 m
B. Approval of the Consent Agenda	Vote	Lou Ann Phillips	10 m

V. New Business 7:58 PM

A. President's Informational Updates	FYI	Lou Ann Phillips	10 m
---	-----	------------------	------

VI. Closed Executive Session 8:08 PM

A. General Closed Executive Session Topics	Discuss		45 m
---	---------	--	------

If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting

Purpose Presenter Time

will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
- B. Real Property Matters (Sec. 551.072)
- C. Personnel Matters (Sec. 551.074)
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion
 - G1. Protocols

VII. Possible action arising from Closed Executive Session 8:53 PM

- | | | |
|---|------|-----|
| A. Private Consultation with the Board's Attorney | Vote | 2 m |
| B. Real Property Matters | Vote | 2 m |
| C. Personnel Matters | Vote | 2 m |
| D. Security Devices or Security Audits | Vote | 2 m |
| E. School Children; School District Employees; Disciplinary Matter or Complaint | Vote | 2 m |
| F. School Board; Personally Identifiable Information about Public School Student | Vote | 2 m |
| G. Board Officer Discussion | Vote | 2 m |

VIII. Closing Items 9:07 PM

- | | | |
|--------------------|------|-----|
| A. Adjourn Meeting | Vote | 1 m |
|--------------------|------|-----|