

## DRAFT MINUTES

A.W. Brown Leadership Academy  
October Regular Board Meeting  
October 17, 2023  
6:30 pm-8:30 pm Central Time

### I. Opening Items

#### A. Record Attendance and Guests

##### **DIRECTORS PRESENT**

Jonathan Parker

Frederick Moss

Harnell Williams

Lou Ann Phillips

##### **Guest Present**

Gavin Dickson

Shenikwa Cager

Joy Shazima

Judy Carroll

Denice Pierce

Consuella Edwards

Anthony Jefferson

#### B. Call the Meeting to Order

Quorum Present - The meeting called to order at 6:34 p.m. by President Phillips

Motion to adopt the Agenda as printed by Director F. Moss. Motion 2nd by Director Jonathan Parker. Board voted. Motion Carried. Agenda adopted as printed.

#### C. 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 to achieve optimal teaching and learning.*

### II. Closed Session

Board adjourned to Executive Session at 6:37 p.m

#### A. Grievance- Anthony Jefferson

### III. Reconvene from Closed Executive Session

The board reconvened from the Executive Session at 7:15 p.m.

Motion by Director Jonathan Parker that the Board deny the grievance presented by Anthony Jefferson. Motion 2nd by Director Frederick Moss. Board voted. Motion carried. The Board of Directors of AWBLA voted to deny the

grievance presented by Anthony Jefferson.

**IV. 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.

**V. Consent Agenda**

A. Approve September 19, 2023 Regular Board Minutes - Discussion/Vote/Ratification

B. Operations Report

C. Student Outcomes

D. Financial Reports

E. Superintendent Report

F. Interim Superintendent Report

**VI. Unfinished Business**

**VII. Administrative Reports and Recommendations**

**VIII. 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

**IX. New Business**

**X. Presidential Information Report**

A. Board President's Report

**Closed Executive Session**

The board convened to closed Executive Session at 7:30 p.m.

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. Update on Walton Walker

ii. Update on Central Office Move-Out

3. Personnel Matters (Sec. 551.074)

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

The board reconvened from Executive Session at 9:40 p.m.

**XI. Possible Action Arising from Closed Executive Session**

- A. Private Consultation with the Board's Attorney
- B. Real Property Matters

Motion by Director Jonathan Parker to accept the Board Resolution amending the open enrollment charter of A W Brown Leadership Academy. Motion 2nd by Director Frederick Moss. Board voted. Motion carried. The Board Resolution amending the open enrollment charter was approved.

Motion by Director Jonathan Parker to accept the State of the District Report as of July 27, 2023, as a baseline for the Interim Superintendent evaluation of Mrs. Shenikwa Cager. Motion 2nd by Director Harnell Williams. Board voted. Motion carried. The State of the District Report as of July 27, 2023, accepted as a baseline evaluation for Interim Superintendent Shenikwa Cager

- 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

**XII. Closing Items**

**XIII. Adjourn Meeting**

The meeting adjourned at 9:44 p.m. by President Phillips