A.W. Brown Leadership Academy

Minutes

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

Location
via telconference 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 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.

Directors Present
F. Moss (remote), H. Williams (remote), J. Parker (remote), L. Phillips

Directors Absent
H. King, L. Gray

Ex Officio Members Present
A. Jefferson

Non Voting Members Present
A. Jefferson

Guests Present
J. Carroll (remote), J. Howard (remote), R. Waddleton (remote), S. Cager (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Oct 19, 2021 at 6:38 PM.

C. Adoption of Agenda

H. Williams made a motion to adopt the agenda with flexibility.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
J. Parker	Aye
H. Williams	Aye
F. Moss	Aye
H. King	Absent
L. Gray	Absent
L. Phillips	Aye

D. Inspirational Words

Inspirational given by:
Stonie Arbuckle

E.

Recitation of the AWBLA Board Mission Statement

Read by:
Jamira Howard

F. Approve September 21st Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 09-21-21.
H. Williams seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
L. Phillips   Aye
F. Moss   Aye
L. Gray   Absent
H. King   Absent
H. Williams   Aye
J. Parker   Aye

G. Approve October 7th Special Minutes

H. Williams made a motion to approve the minutes from Special Board Meeting for Officer Appointee and Consult with Attorney on 10-07-21.
F. Moss seconded the motion.
The board **VOTED** to approve the motion.

Roll Call
J. Parker   Abstain
H. King   Absent
L. Gray   Absent
H. Williams   Aye
L. Phillips   Aye
F. Moss   Aye

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

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Administrative Reports and Recommendations

A. Superintendent's Report and Recommendations

Report given by:
Anthony Jefferson
H. Williams made a motion to approve the teacher retention incentive contract.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
H. Williams Aye
F. Moss   Aye

Roll Call

L. Gray   Absent

H. King   Absent

L. Phillips   Aye

J. Parker   Aye

J. Parker made a motion to approve the crisis management plan.

F. Moss seconded the motion.

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

Roll Call

H. King   Absent

H. Williams Aye

L. Gray   Absent

J. Parker   Aye

L. Phillips   Aye

F. Moss   Aye

B. Student Outcomes

Report given by:
Shenikwa Cager

C. Financial Report and Recommendations

Report given by:
Ronald Waddleton

D. School Operations Report

Report given by:
Judy Carroll

E. Committee Reports and Recommendations

None

IV. Unfinished Business

A. Approval of the Board Self Constraints

Will be discussed in Executive Session

B. Approval of the Consent Agenda

J. Parker made a motion to approve to the forming of a consent agenda moving forward.

H. Williams seconded the motion.

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

Roll Call

F. Moss   Aye

H. Williams Aye

L. Phillips   Aye

H. King   Absent

J. Parker   Aye

L. Gray   Absent

V. New Business

A.

President's Informational Updates

Updates given by:
Lou Ann Phillips

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Director's went into Executive Session at 7:40pm.

Board of Directors came out of Executive Session at 8:34pm and motions were made.
H. Williams made a motion to adopt the 3 board constraints.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
F. Moss   Aye
H. King   Absent
J. Parker   Aye
H. Williams Aye
L. Phillips   Aye
L. Gray   Absent

J. Parker made a motion to adopt the revision of the Superintendents progress measures 1&2.
F. Moss seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
J. Parker   Aye
H. Williams Aye
L. Gray   Absent
L. Phillips   Aye
H. King   Absent
F. Moss   Aye

VII. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn the meeting.
F. Moss seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
F. Moss   Aye
L. Phillips   Aye
H. Williams Aye
L. Gray   Absent
J. Parker   Aye
H. King   Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:36 PM.

Respectfully Submitted,

J. Howard