

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

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

Date and Time

Tuesday December 14, 2021 at 6:30 PM

Location

Also available by teleconference 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 December 14, 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 10th day of December 2021 by 3pm.

Directors Present

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

Directors Absent

H. King

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 Dec 14, 2021 at 6:37 PM.

C. Inspirational Words

Given by:
Nurse Kimmy White

D. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

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

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Consent Agenda

A. Adoption of Agenda

Consented by the Board.

B. Approve November 16th Minutes

L. Phillips made a motion to approve the minutes from Regular Board Meeting on 11-16-21.

L. Gray seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

H. King Absent

L. Gray Aye

H. Williams Aye

F. Moss Aye

C. Receipt of Board Committee Reports

Consented by the Board

IV. Committee Recommendations for Board Action

A. Committee Reports

None

V. Unfinished Business

A. TPSCA Advocacy Presentation

Presentation given by:

Lindsay Frigo-TNTP

Alina Sigmond-TNTP

B. Line of Credit

Will be tabled until the February regular Board Meeting.

C. Update ByLaws

Tabled until January regular Board Meeting

D. CEO Evaluation

L. Gray made a motion to accept the 2021-22 CEO Evaluation meeting all expectations.

H. Williams seconded the motion.

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

Roll Call

L. Gray Aye

F. Moss Aye

L. Phillips Aye

Roll Call

H. Williams Aye
J. Parker Aye
H. King Absent

VI. New Business

A. Approve the Executive Director of School Finance (Ronald Waddlton) to be added to the district bank accounts.

H. Williams made a motion to approve adding the Executive Director of School Finance Ronald Waddleton to the district bank accounts.

L. Gray seconded the motion.

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

Roll Call

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

B. Student Outcomes Report

Report given by:
Shenikwa Cager

C. President's Informational Updates

Updates given by:
President Lou Ann Phillips

VII. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 7:12pm.

Board of Directors returned to the regular Board Meeting at 7:51 and no motions were made.

VIII. Closing Items

A. Adjourn Meeting

H. Williams made a motion to adjourn.

F. Moss seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:52 PM.

Respectfully Submitted,
J. Howard