

DRAFT MINUTES  
A.W. Brown Leadership Academy  
Regular Board Meeting  
September 19, 2023  
6:30 pm-8:30 pm Central Time

**I. Opening Items**

A. Record Attendance and Guests

DIRECTORS PRESENT

Harnell Williams

Jonathan Parker

Lou Ann Phillips

DIRECTORS ABSENT

Frederick Moss

QUORUM PRESENT

B. Call the Meeting to Order

The meeting called to order at 6:36 p.m. by President Lou Ann Phillips.

C. Golden Eagle Awards (3 min Shenikwa Cager)

D. 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 in order to achieve optimal teaching and learning.*

**II. 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.

**MOTION** to adopt Consent and Regular Agenda by Director J. Parker. Motion 2nd by Director H. Williams. Board voted. Motion carried. Consent and Regular Agenda adopted.

**III. Consent Agenda**

- A. Approve August 15, 2023 Regular Board Minutes - Discussion/Vote/Ratification
- B. Approve August 22, 2023 Special Board Minutes - Discussion/Vote/Ratification
- C. Approve August 31, 2023 Special Board Meeting Minutes - Discussion/Vote/Ratification
- D. Operations Report
- E. Student Outcomes
- F. Financial Reports
- G. Superintendent Report
- H. Interim Superintendent Report

IV. **Unfinished Business**

V. **Administrative Reports and Recommendations**

- A. Sprinkler System Repair - Bids (Danny Stigers)

VI. **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

VII. **New Business**

- VIII. SAMS: Shaping Academic Minds, LLC - Quote AWB In Class Support - 8th Grade Math, Algebra I, and Science (Shenikwa Cager)  
IX. SAMS: Shaping Academic Minds, LLC - Quote AWB In Class Support - 7th Grade Math & 4th Grade Reading (Shenikwa Cager)  
X. ElevateK12 - Quote (Shenikwa Cager)  
XI. 2023 - 2024 Student Code of Conduct - Red-line Draft (Dr. Thompson/Dr. Harris)

**Motion** by Director J. Parker to Adopt the 2023-2024 Student Code of Conduct with Addendum for a Vaping Policy. Motion 2nd by Director H. Williams. Board voted. Motion carried. 2023-2024 Student Code of Conduct Adopted with an Addendum for Vaping Policy.

XII. **Presidential Information Report**

- A. Board President's Report
1. Sale of Danieldale and Cockrell Hill Property - August 28, 2023
  2. Texas Public Charter School Conference - Austin, Texas September 23 - 27, 2023

**Board CONVENED** to Executive Session at 7:29 p.m.

**Closed Executive Session**

- 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)
  - i. Resignations/Terminations- K. Allen - 8th grade Math/Alg 1/Sci (R) S. Crosby - PreK (R) A. Burdine - 7th grade ELAR/SS (R) E. Villaunuea - Central Office Clerk (R)
  - ii. Contract Employee (Shenikwa Cager)

iii. Teacher Retention Bonus Updates (Shenikwa Cager)

iv. Benefit Changes

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

Board Reconvened from Executive Session at 9:15 p.m. NO MOTIONS WERE MADE.

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

A. Private Consultation with the Board's Attorney

B. Real Property Matters

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

**XIV. Closing Items**

**XV. Adjourn Meeting** Meeting adjourned at 9:17 p.m.