



A.W. Brown Leadership Academy
October 24, 2023
Special Board Meeting

Date:

Tuesday, October 24, 2023

Time:

6:00 pm - 7:30 pm

Location:

A.W. Brown Leadership Academy - Quest Campus Auditorium
5701 Red Bird Center Drive, Dallas, TX 75237

Or

Join via Zoom Meeting:

<https://zoom.us/j/97661908051?pwd=WG4xUII2R0IXSFd1Z29hWEF2QTgvUT09>

Meeting ID: 976 6190 8051

Passcode: 059131

Notice is hereby given that a meeting over the Board of Directors of A.W. Brown Leadership Academy will be held on Tuesday, October 24, 2023. The Board will convene the meeting in an open session at 6:00 p.m.

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 fee 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 on the agenda below. If during the course of the meeting, a discussion of any item on the agenda should be held in an executive 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 the 20th day of October by 6:00 p.m.



A.W. Brown Leadership Academy
 Special Board Meeting - Tuesday, October 24, 2023
 October 24, 2023
 6:00 pm-8:00 pm Central Time

I. Opening Items

A. Record Attendance and Guests

(1 min Lou Ann Phillips)

B. Call the Meeting to Order

(1 min Lou Ann Phillips)

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 in order to achieve optimal teaching and learning.

II. 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. 4221 Walton Walker Blvd.
 - ii. 6901 S. Westmoreland Rd.
 - iii. Relocation of Genesis Campus to Red Bird Center Drive
 - iv. Reduction of Inventory

III. Reconvene from Closed Session

IV. Discussion and Action Items

A. Approve/Ratify Contract and Stipend for Interim Superintendent Mrs. Shenikwa Cager

B. Approve/Ratify Board Resolution Amending the Open-Enrollment Charter of A.W. Brown Leadership Academy, Revised

C. Other Possible Action Items Arising from Closed Session

V. Closing Items

VI. Adjourn Meeting

(1 min)