

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 April 19, 2022 at 6:30 PM

Location

Also available via 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 April 19, 2022. 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 April 2022 by 3pm.

Directors Present

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

Directors Absent

None

Directors who arrived after the meeting opened

J. Parker, L. Phillips

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

Gavin Dickson-HR

B. Call the Meeting to Order

H. Williams called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Apr 19, 2022 at 6:35 PM.

C. Inspirational Words

Isaiah Gibson- 8B

Tatum Lang- 8A

L. Phillips arrived at 6:36 PM.

D. Recitation of the AWBLA Board Mission Statement

Read by:

Jamira Howard

J. Parker arrived at 6:42 PM.

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

J. Parker made a motion to adopt agenda as printed.

L. Gray seconded the motion.

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

Roll Call

L. Gray Aye

F. Moss Aye

H. Williams Aye

H. King Aye

J. Parker Aye

L. Phillips Aye

B. Approve March 8th Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 03-08-22.

L. Gray seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

F. Moss Aye

L. Gray Aye

H. King Aye

H. Williams Aye

C. Receipt of Financial & School Operation Reports

Consented by the Board

IV. Unfinished Business

A. Approval of Updated SLHA Policies

H. King made a motion to approve the Updated SLHA Policies.

L. Gray seconded the motion.

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

Roll Call

L. Gray Aye

H. King Aye

L. Phillips Aye

F. Moss Aye

J. Parker Aye

H. Williams Aye

B.

Approval of Updated Bylaws

J. Parker made a motion to table the Bylaws until the Board Workshop is scheduled.

L. Gray seconded the motion.

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

Roll Call

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

V. New Business

A. Superintendent & Student Outcome Reports

Discussed

B. Approval of Vended Meals Contract

L. Phillips made a motion to approve the Vended Meals Contract.

L. Gray seconded the motion.

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

Roll Call

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

C. Committee Recommendations for Board Action

None

D. Board Summer Break

L. Phillips made a motion to take a break for the Board of Directors for the month of June.

F. Moss seconded the motion.

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

Roll Call

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

E. Board SWOT Workshop

H. Williams made a motion to have the SWOT sessions May 20th & 21st 2022 time and place to be determined.

F. Moss seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Board Retreat

Briefly discussed

G. President's Informational Updates

Updates given by:
President Phillips- Board Vice President Harnell Williams was inducted into the African American Education Archives and History Program , Hall of Fame 2022.

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 7:24pm.

Board of Directors came out of Executive Session at 8:39pm and motions were made.

VII. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

L. Phillips made a motion to accept the salary scale set for the 2022-23 school year with the ability to make adjustments as necessary.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

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

VIII. Closing Items

A. Adjourn Meeting

H. Williams made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

H. King Aye

L. Gray Aye

H. Williams Aye

J. Parker Aye

L. Phillips Aye

F. Moss Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:45 PM.

Respectfully Submitted,

J. Howard