



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday June 16, 2020 at 6:30 PM CDT

Location

via teleconference due to COVID-19

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AWBboardmeeting>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 425-263-357

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/425263357>

“ Meeting held remotely due to COVID-19”.

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on June 16, 2020. 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 12th day of June 2020 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m

B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Inspirational Words			3 m
E. Recitation of the AWBLA Board Mission Statement		Jamira Howard	1 m

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.

F. Approve May 19th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on May 19, 2020			
G. Approve June 13th Board Workshop Minutes	Approve Minutes		2 m

II. Public Forum- All speakers must be signed up by 6:15pm **6:42 PM**

A. Agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

B. Non-agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

III. Administrative Reports and Recommendations **6:48 PM**

A. Student Outcomes	Discuss	Lula Turnipseed	20 m
<ol style="list-style-type: none"> 1. Instructional Continuity Grant 2. Teacher Incentive Allotment 3. A new partnership between TEA and Houghton Mifflin Harcourt for 1-5 Summer Reading 4. PreK requirements 			

B. Special Education Report and Recommendations	Discuss		20 m
Report Given by: Tina Monroe			
<ol style="list-style-type: none"> 1. SPED count by grade 2. SPED services provided 3. Staffing 4. COVID-19 Plan 			

C. Superintendent's Report and Recommendations	Discuss	Anthony Jefferson	20 m
1. End of Year Report			

D. Technology Report and Recommendations	Discuss	Jayson Walton	20 m
<ol style="list-style-type: none"> 1. Power Outages at Quest 2. E-Rate Vendor Delay 3. E-Rate Budget Discrepancy 4. Other Technology Related Updates 			

E. Financial Report and Recommendations	Discuss	Kalandra Scott	20 m
<ol style="list-style-type: none"> 1. Dashboard 2. Cash Flow 3. Business Office Productivity 4. Financial Notes 			

IV. Unfinished Business

V. New Business

8:28 PM

A. At-home Learning Report	Discuss		15 m
Report given by: Shenikwa Cager			
1. At-home Learning 2. End of Year			
B. Approval of contract for Vended Meal Food Service	Vote		20 m
Report given by: Wanda Peer			
C. Approval of contract for the purchase of 800 chomebooks and 900 tablets for scholars	Vote	Anthony Jefferson	15 m
D. Academic Excellence Committee Report	Discuss	Trina Garnes	10 m
E. President's Informational Updates	Discuss	Lou Ann Phillips	10 m

VI. Closed Executive Session

9:38 PM

A. General Closed Executive Session Topics	Discuss		45 m
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:			
A. Private Consultation with the Board's Attorney (Sec. 551.071)			
B. Real Property Matters (Sec. 551.072)			
C. Personnel Matters (Sec. 551.074)			
D. Security Devices or Security Audits (Sec. 551.076)			
E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)			
F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)			
G. Board Officer Discussion			

VII. Possible action arising from Closed Executive Session

10:23 PM

A. Private Consultation with the Board's Attorney	Vote		5 m
B. Real Property Matters	Vote		5 m
C. Personnel Matters	Vote		5 m
D. Security Devices or Security Audits	Vote		5 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote		5 m
F. School Board; Personally Identifiable Information about Public School Student	Vote		5 m
G. Board Officer Discussion	Vote		5 m

VIII. Closing Items

10:58 PM

A. Adjourn Meeting	Vote		1 m
---------------------------	------	--	-----