



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday January 21, 2020 at 6:30 PM CST

Location

Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on January 21, 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 17th day of January 2020 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
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 Winfred Dalcour			3 m
E. Student Presentation/Performance Golden Eagles Middle School Cheer Lashannon Coleman-Coach			10 m
F. Recitation of the AWBLA Board Mission Statement 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.		Jamira Howard	1 m
G. Approve November 19th Minutes	Approve Minutes	Lou Ann Phillips	2 m

Approve minutes for Regular Board Meeting on December 17, 2019

H. Superintendent Executive Leadership Scholar Calhaun Jones	Anthony Jefferson	5 m
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II. Public Forum- All speakers must be signed up by 6:15pm **6:55 PM**

A. Agenda Issues Speakers	FYI	3 m
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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
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NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

III. Administrative Reports and Recommendations **7:01 PM**

A. Student Outcomes-Lula Turnipseed	FYI	20 m
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FYI Items

1. District Comparison Data
2. ELA/Reading MOY
3. Math MOY

B. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	20 m
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FYI Items:

Action Items:

1. Approval of Resolution Amending the Open-Enrollment Charter Contract of A W Brown Leadership Academy

C. Technology Report and Recommendations	FYI	Erin Holmes	20 m
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FYI Items:

D. Financial Report and Recommendations	Vote	Anthony Jefferson	20 m
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FYI Items:

Action Items:

1. Approval of Budget Amendment
2. Approval of 2019 Audit Report

IV. Unfinished Business **8:21 PM**

A. Approval of Cyber Security Plan	FYI	Erin Holmes	10 m
B. District Succession Plan	FYI	Anthony Jefferson	10 m

V. New Business **8:41 PM**

A. President's Informational Updates	Discuss	Lou Ann Phillips	10 m
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VI. Closed Executive Session **8:51 PM**

A. General Closed Executive Session Topics	FYI	45 m
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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)
 - B1. Expansion Recommendations
- C. Personnel Matters (Sec. 551.074)
 - C1. Vacancies filled

- 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 actions arising from Closed Executive Session

9:36 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

10:11 PM

A. Adjourn Meeting	Vote	1 m
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