

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday April 21, 2020 at 6:30 PM

Location

via teleconference link below:

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

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<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 April 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 April 2020 at 3pm.

Directors Present

J. Parker (remote), L. Phillips (remote), S. Temple (remote), T. Garnes (remote)

Directors Absent

None

Ex-Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

E. Holmes (remote), J. Carroll (remote), J. Howard (remote), J. Walton (remote), K. Scott (remote), L. Turnipseed (remote)

I. Opening Items

A. Record Attendance and Guests

Guest:

Shenikwa Cager

Wanda Peer

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Apr 21, 2020 @ 6:39 PM at via teleconference link below:

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C. Adoption of Agenda

T. Garnes made a motion to adopt the agenda that has been printed.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye
T. Garnes Aye

D. Inspirational Words

Inspirational words were given by Shenikwa Cager.

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

F. Approve March 31st Minutes

S. Temple made a motion to approve the minutes from. Regular Board Meeting on 03-31-20

T. Garnes seconded the motion.

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

Roll Call

J. Parker Aye
T. Garnes Aye
S. Temple Aye
L. Phillips Aye

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

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Administrative Reports and Recommendations

A. Student Outcomes

Lula Turnipseed discussed Student Outcomes.

B. Superintendent's Report and Recommendations

Anthony Jefferson went over his Superintendent's report.

Shenikwa Cager spoke briefly on professional development.

Board of Directors went into Executive Session at 7:45.

Board of Directors' came out of Executive session at 9:10pm and no motions were made, the regular meeting resumed.

C. Technology Report and Recommendations

Erin Holmes let the Board know that there wasn't a Technology Report.

D. Financial Report and Recommendations

Kalandra Scott discussed the Financial Report.

IV. Unfinished Business

A. Superintendents Leadership program.

Tabled by Anthony Jefferson indefinitely.

B. EOY Assessment-Grade reporting

Discussed

C. Campus name change

Jefferson is awaiting to hear back from TEA.

D. Dallas appraisal review

Jefferson is awaiting to hear back from TEA.

E. Danieldale property as approved site

Jefferson is awaiting to hear back from TEA.

V. New Business

A. Teacher assessments/EVALUATION due to COVID-19

Discussed

B. Updated Scholar Calendar

J. Parker made a motion to approve the 20-21 updated school calendar.

T. Garnes seconded the motion.

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

Roll Call

S. Temple Aye

J. Parker Aye

L. Phillips Aye

T. Garnes Aye

C. Lone Star Governance Goals

President Phillips discussed the Lone Star Governance Goals.

D. Academic Excellence Committee Report

Director Trina Garnes discussed the Academic Excellence Report.

E. President's Informational Updates

President Phillips discussed her President's Report.

VI. Closing Items

A. Adjourn Meeting

T. Garnes made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

Roll Call

T. Garnes Aye

J. Parker Aye

L. Phillips Aye

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:53 PM.

Respectfully Submitted,

J. Howard