

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday November 17, 2020 at 6:30 PM

**Location**

via teleconference link:

**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

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“ 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 November 17, 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 13th day of November 2020 at 3pm.

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**Directors Present**

J. Parker (remote), L. Phillips (remote), S. Temple (remote), V. Terry (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. Cox (remote), S. Cager (remote), T. Garnes (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

1. Stonie Arbuckle

**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 Nov 17, 2020 @ 6:31 PM.

**C. Adoption of Agenda**

L. Phillips made a motion to have a short Executive Session with only board members prior to beginning the printed agenda.

J. Parker seconded the motion.

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

**Roll Call**

J. Parker Aye

S. Temple Aye

V. Terry Aye

L. Phillips Aye

Board of Directors went into Executive Session at 6:40pm

Board of Directors came back from the short Executive Session at 7:40pm with no motions made. President Phillips discussed the comments from the Board Comment Boxes on the campuses.

**D. Inspirational Words**

Inspirational Words given by Quest Principal Stonie Arbuckle.

**E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Howard

**F. Approve October 20th Minutes**

L. Phillips made a motion to approve the minutes from Regular Board Meeting on 10-20-20.

S. Temple seconded the motion.

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

**Roll Call**

L. Phillips Aye

J. Parker Aye

S. Temple Aye

V. Terry 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**

Report given by LeAnn Cox

**B. Special Education Report and Recommendations**

Report given by Trina Garnes

**C. Superintendent's Report and Recommendations**

Report given by Anthony Jefferson

**D. Technology Report and Recommendations**

Report given by Jayson Walton

**E. Financial Report and Recommendations**

Report given by Kalandra Scott

**IV. New Business**

**A. School Operations Report**

Report given by Judy Carroll

**B. Asynchronous Learning**

Report given by Shenikwa Cager

**C. President's Informational Updates**

Thank you to our Chief Operations officer Ms. Carroll for highlighting the work of our essential workers. A special Thank you to Ms. Vickie Holmes and her staff and Mr. Patrick Mitchell and Mr. Winfred Dalcour.

For all of you who continue to support the Educators and Administrators, especially during this pandemic, THANK YOU!

**V. Closed Executive Session**

**A. General Closed Executive Session Topics**

Board of Directors went into closed Executive Session at 8:48pm.

Board of Directors came out of Executive Session at 9:28pm and no motions were made.

## **VI. Closing Items**

### **A. Adjourn Meeting**

L. Phillips made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

#### **Roll Call**

S. Temple Aye

L. Phillips Aye

J. Parker Aye

V. Terry Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:30 PM.

Respectfully Submitted,

J. Howard