



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday March 31, 2020 at 6:30 PM CDT

Location

via teleconference due to COVID-19.

Public may attend via 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

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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 March 31, 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 27th day of March 2020 at 4pm.

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 February 18th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on February 18, 2020			
G. Approve March 19th Emergency Meeting Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Emergency Board Meeting for COVID-19 on March 19, 2020			
H. Approve March 24th Workshop Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Board Workshop on March 24, 2020			

II. Public Forum- All speakers must be signed up by 6:15pm 6:44 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 6:50 PM

A. Student Outcomes	Vote	Lula Turnipseed	20 m
B. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	20 m
C. Technology Report and Recommendations	Vote	Erin Holmes	20 m
D. Financial Report and Recommendations	Discuss	Kalandra Scott	20 m

IV. Unfinished Business 8:10 PM

A. Approval of AWBLA Superintendent's Leadership Program	Vote	Anthony Jefferson	15 m
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V. New Business 8:25 PM

A. Board Goals	Vote	Lou Ann Phillips	15 m
B. Approval of Board Resolution for Non-Expansion Amendment requesting campus name change from Quest Campus Kinder thru 8 to Quest Campus Pre-K thru 8	Vote	Anthony Jefferson	10 m

C. Approval of Board Resolution authorizing the Superintendent to appeal the Dallas Appraisal Review Board decision denying exemption for the properties located at 1000 E Daniieldale Road and 1600 S. Cockrell Hill Road.	Vote	Anthony Jefferson	10 m
D. Approval of Board Resolution authorizing the Superintendent of file a Non-Expansion Amendment requesting 100 E Daniieldale Road and 1600 S. Cockrell Hill Road as approved sites.	Vote	Anthony Jefferson	10 m
E. President's Informational Updates	Discuss	Lou Ann Phillips	10 m

VI. Closed Executive Session

9:20 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)
- 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 actions arising from Closed Executive Session

10:05 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

10:40 PM

A. Adjourn Meeting	Vote		1 m
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