



A.W. Brown Leadership Academy

Board Workshop

Date and Time

Saturday June 13, 2020 at 9:00 AM CDT

Location

via teleconference due to COVID-19. 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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Workshop held remotely due to COVID-19

Notice is hereby given that a workshop of the Board of Directors of A.W. Brown Leadership Academy will be held on June 13, 2020. The Board will convene the workshop in Open Session at 9:00am.

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 workshop, 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 workshop was posted in compliance with the Texas Open Meetings Act on this 10th day of June 2020 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance		Jamira Howard	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m

II. New Business**9:02 AM**

A. Board Goals-Progress Measures	Discuss	30 m
B. Board Academic Reports	Discuss	30 m
C. Board Finance Reports	Discuss	30 m
D. Committee Structures	Discuss	30 m
E. Board Recruitment	Discuss	30 m
F. Culture and Climate	Discuss	30 m

III. Closing Items**12:02 PM**

A. Adjourn Meeting	Vote	Lou Ann Phillips	2 m
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