



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday June 15, 2021 at 6:30 PM CDT

Location

via GoTo Meeting Link:

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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 June 15, 2021. 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 11th day of June 2021 at 3pm.

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		Anthony Jefferson	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 May 18th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on May 18, 2021			
II. Public Forum- All speakers must be signed up by 6:15pm			6:40 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.			
1. Michel Hart			
III. Administrative Reports and Recommendations			6:46 PM
A. Superintendent's Report and Recommendations	Discuss	Anthony Jefferson	10 m
1. ESSER III Grant			
2. Personnel Matters			

	Purpose	Presenter	Time
3. Real Property Matters			
B. Student Outcomes	FYI	Shenikwa Cager	10 m
1. Assessments			
2. Student and Parent Engagement			
C. Financial Report and Recommendations	Discuss	Ron Waddleton	10 m
1. Cash Flow			
2. Budget Vs. Actuals			
3. Dashboard			
D. School Operations Report	FYI	Judy Carroll	10 m
E. Committee Reports and Recommendations	FYI	Committee Chair	10 m
1. Academic Excellence			
2. CEO Support and Evaluation			
3. Development			
4. Facility-Technology			
5. Finance & Investment			
6. Human Resources/Salary Review			

IV. Unfinished Business

7:36 PM

A. Line of Credit	Vote	Anthony Jefferson	10 m
B. Update Bylaws	Vote	Lou Ann Phillips	10 m
C. CEO Evaluation	Discuss	Harnell Williams	10 m

V. New Business

8:06 PM

A. President's Informational Updates	FYI	Lou Ann Phillips	10 m
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VI. Closed Executive Session

8:16 PM

A. General Closed Executive Session Topics	Discuss		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)

A1. Private Consultation with the Board's Attorney (Section 551.071) regarding EEOC discrimination claims filed by former employees relating to the August 2019 reduction in force

B. Real Property Matters (Sec. 551.072)

B1. Walton Walker Property Update

	Purpose	Presenter	Time
C. Personnel Matters (Sec. 551.074)			
C1. Human Resources discussion regarding employee grievances			
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			
G1. Board discussion officers			

VII. Possible action arising from Closed Executive Session 9:01 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 9:36 PM

A. Adjourn Meeting	Vote		1 m
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