



# A.W. Brown Leadership Academy

## Regular Board Meeting

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### Date and Time

Tuesday November 17, 2020 at 6:30 PM CST

### 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

**Access Code:** 425-263-357

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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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### Agenda

|  | Purpose | Presenter        | Time           |
|--|---------|------------------|----------------|
| <b>I. Opening Items</b>                |         |                  | <b>6:30 PM</b> |
| Opening Items                          |         |                  |                |
| <b>A.</b> Record Attendance and Guests |         | Jamira Howard    | 1 m            |
| <b>B.</b> Call the Meeting to Order    |         | Lou Ann Phillips | 1 m            |
| <b>C.</b> Adoption of Agenda           | Vote    | Lou Ann Phillips | 2 m            |
| <b>D.</b> Inspirational Words          |         |                  | 3 m            |

|   |               |     |
|---|---------------|-----|
| <b>E. Recitation of the AWBLA Board Mission Statement</b> | 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.

|  |                 |                  |     |
|--|-----------------|------------------|-----|
| <b>F. Approve September 15th Minutes</b> | Approve Minutes | Lou Ann Phillips | 2 m |
|--|-----------------|------------------|-----|

Approve minutes for Regular Board Meeting on October 20, 2020

**II. Public Forum- All speakers must be signed up by 6:15pm** **6:40 PM**

|                                  |     |  |     |
|----------------------------------|-----|--|-----|
| <b>A. Agenda Issues Speakers</b> | 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>B. Non-agenda Issues Speakers</b> | 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** **6:46 PM**

|                            |         |           |      |
|----------------------------|---------|-----------|------|
| <b>A. Student Outcomes</b> | Discuss | LeAnn Cox | 10 m |
|----------------------------|---------|-----------|------|

1. Performance Levels by Campus

|  |         |              |      |
|--|---------|--------------|------|
| <b>B. Special Education Report and Recommendations</b> | Discuss | Trina Garnes | 10 m |
|--|---------|--------------|------|

1. **SPED and 504 Student Status Report**
2. **Multi-Tiered Systems of Support/RT**
3. **SHARS**
4. **SPED Technology(Update)**
5. **Homeless Education**
6. **Migrant Education**

|   |         |                   |      |
|---|---------|-------------------|------|
| <b>C. Superintendent's Report and Recommendations</b> | Discuss | Anthony Jefferson | 10 m |
|---|---------|-------------------|------|

1. COVID Cases Report
2. Resources Needed to Enhance Student Achievement
3. Trainings/Workshops/Submissions

|   |         |               |      |
|---|---------|---------------|------|
| <b>D. Technology Report and Recommendations</b> | Discuss | Jayson Walton | 10 m |
|---|---------|---------------|------|

1. Facilities
2. Technology
3. Transportation

|  |         |                |      |
|--|---------|----------------|------|
| <b>E. Financial Report and Recommendations</b> | Discuss | Kalandra Scott | 10 m |
|--|---------|----------------|------|

1. Cash Flow Report
2. Budget Vs. Actual Report
3. Financial Dashboard
4. Business Office Productivity

**IV. Unfinished Business**

**V. New Business****7:36 PM**

|                                    |         |              |      |
|------------------------------------|---------|--------------|------|
| <b>A. School Operations Report</b> | Discuss | Judy Carroll | 10 m |
| 1. COVID Updates                   |         |              |      |

|                                 |         |                |      |
|---------------------------------|---------|----------------|------|
| <b>B. Asynchronous Learning</b> | Discuss | Shenikwa Cager | 10 m |
| 1. Class Dojo                   |         |                |      |
| 2. Schoology                    |         |                |      |
| 3. Assessment                   |         |                |      |
| 4. Curriculum                   |         |                |      |

|   |         |                  |      |
|---|---------|------------------|------|
| <b>C. President's Informational Updates</b> | Discuss | Lou Ann Phillips | 10 m |
|---|---------|------------------|------|

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!

**VI. Closed Executive Session****8:06 PM**

|   |         |  |      |
|---|---------|--|------|
| <b>A. General Closed Executive Session Topics</b> | Discuss |  | 45 m |
|---|---------|--|------|

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)
  - B1. Property Taxes- Superintendent Jefferson
- C. Personnel Matters (Sec. 551.074)
  - C1. Personnel Discussion- Director Temple
  - C2. TWC Fraud Alert
- 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 Member Discussion-President Phillips

**VII. Possible action arising from Closed Executive Session****8:51 PM**

|   |      |  |     |
|---|------|--|-----|
| <b>A. Private Consultation with the Board's Attorney</b>                                | Vote |  | 5 m |
| <b>B. Real Property Matters</b>   | Vote |  | 5 m |
| <b>C. Personnel Matters</b>   | Vote |  | 5 m |
| <b>D. Security Devices or Security Audits</b>   | Vote |  | 5 m |
| <b>E. School Children; School District Employees; Disciplinary Matter or Complaint</b>  | Vote |  | 5 m |
| <b>F. School Board; Personally Identifiable Information about Public School Student</b> | Vote |  | 5 m |
| <b>G. Board Officer Discussion</b>  | Vote |  | 5 m |

**VIII. Closing Items****9:26 PM**

|                           |      |  |     |
|---------------------------|------|--|-----|
| <b>A. Adjourn Meeting</b> | Vote |  | 1 m |
|---------------------------|------|--|-----|