

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday February 16, 2021 at 6:30 PM

Location

via teleconference link below:

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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 February 16, 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 12th day of February 2021 at 3pm.

Directors Present

F. Moss (remote), H. King (remote), J. Parker (remote), L. Phillips (remote)

Directors Absent

S. Temple, V. Terry

Directors who arrived after the meeting opened

H. King

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), K. Scott (remote), L. Cox (remote), R. Waddleton (remote), S. Cager (remote), T. Garnes (remote)

I. Opening Items

A. January Regular Board Meeting. Quorum not present. No minutes.

B. Record Attendance and Guests

C. 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 Feb 16, 2021 @ 6:32 PM.

H. King arrived at 6:35 PM.

J. Parker made a motion to go into Executive Session at the start of the meeting to discuss issues with General Counsel Denise Pierce.

F. Moss seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Absent

V. Terry Absent

H. King Aye

J. Parker Aye

F. Moss Aye

Board of Directors came out of Executive Session at 7:15. Agenda continued as printed.

D. Adoption of Agenda

F. Moss made a motion to adopt the agenda as printed with the Executive Session at the beginning of the meeting with Denise Pierce.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye
V. Terry Absent
J. Parker Aye
F. Moss Aye
H. King Absent
S. Temple Absent

E. Inspirational Words

Given by:

Martrice Carter

F. Recitation of the AWBLA Board Mission Statement

Read by

Jamira Howard

G. Approve December 15th Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 12-15-20.

F. Moss seconded the motion.

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

Roll Call

L. Phillips Aye
V. Terry Absent
F. Moss Aye
H. King Aye
S. Temple Absent
J. Parker Aye

H. Approve January 28th Special Minutes

J. Parker made a motion to approve the minutes from Special Board Meeting for Financial Audit & Election of Board Members on 01-28-21.

F. Moss seconded the motion.

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

Roll Call

H. King Aye
S. Temple Absent
F. Moss Aye
L. Phillips Aye
J. Parker Aye
V. Terry Absent

I. Approve February 11th New Board Member Orientation Minutes

J. Parker made a motion to approve the minutes from New Board Member Orientation on 02-11-21.

F. Moss seconded the motion.

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

Roll Call

J. Parker Aye
F. Moss Aye
V. Terry Absent
S. Temple Absent
H. King Aye
L. Phillips 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. Superintendent's Report and Recommendations

J. Parker made a motion to accept the recommendation from general counsel for next steps.

F. Moss seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Absent

V. Terry Absent

H. King Aye

J. Parker Aye

F. Moss Aye

Superintendent Jefferson introduced potential board candidates:

Linda Gray

Rochanda Williams

J. Parker made a motion to accept Linda Gray and Rochanda Williams as new board members.

F. Moss seconded the motion.

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

Roll Call

J. Parker Aye

F. Moss Aye

H. King Aye

S. Temple Absent

L. Phillips Aye

V. Terry Absent

B. Student Outcomes

None

C. Technology/Facilities Report and Recommendations

None

D. Financial Report and Recommendations

Ron Waddleton discussed the draft audit and amended budget.

Kalandra Scott read the financial notes.

E. Special Education Report and Recommendations

Report given by Trina Garnes

F. Asynchronous Learning

Report given by Shenikwa Cager

G. Committee Reports and Recommendations

None

IV. Unfinished Business

A. Approve Financial Audit

J. Parker made a motion to accept the financial audit draft for the 2019-2020 school year allowing for any modifications and updates.

F. Moss seconded the motion.

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

Roll Call

V. Terry Absent

J. Parker Aye

F. Moss Aye

L. Phillips Aye

S. Temple Absent

H. King Aye

B. Approval of Budget Amendment

F. Moss made a motion to approve the amended budget.

J. Parker seconded the motion.

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

Roll Call

V. Terry Absent

F. Moss Aye

H. King Aye

S. Temple Absent

J. Parker Aye

L. Phillips Aye

C. Approval of Covid-19 Addendum to Re-Opening School Plan

L. Phillips made a motion to approve the 3 changes to the Covid-19 addendum re-opening school plan.

J. Parker seconded the motion.

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

Roll Call

J. Parker Aye

H. King Aye

L. Phillips Aye

S. Temple Absent

F. Moss Aye

V. Terry Absent

V. New Business

A. Donations

J. Parker made a motion to accept the donations and deposit into the Inwood account.

F. Moss seconded the motion.

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

Roll Call

F. Moss Aye

V. Terry Absent

J. Parker Aye

Roll Call

L. Phillips Aye
H. King Aye
S. Temple Absent

B. TASB Opposition Letter Sign-On

Tabled until March board meeting

C. School Operations Report

J. Parker made a motion to approve the 2020-2021 school calendar.

F. Moss seconded the motion.

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

Roll Call

H. King Aye
S. Temple Absent
V. Terry Absent
F. Moss Aye
J. Parker Aye
L. Phillips Aye

D. President's Informational Updates

Lone Star Governance discussion next meeting

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 9pm.

Executive Session ended at 9:17pm and no motions were made.

VII. Closing Items

A. Adjourn Meeting

F. Moss made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye
J. Parker Aye
S. Temple Absent
V. Terry Absent
F. Moss Aye
H. King Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:18 PM.

Respectfully Submitted,

J. Howard