

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday October 20, 2020 at 6:30 PM

**Location**

**Please join my meeting from your computer, tablet or smartphone.**

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United States: +1 (224) 501-3412

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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 October 20, 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 16th day of October 2020 at 3pm.

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**Directors Present**

L. Phillips (remote), S. Temple (remote), V. Terry (remote)

**Directors Absent**

J. Parker

**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), J. Walton (remote), K. Scott (remote), L. Cox (remote), S. Cager (remote), T. Garnes (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

Akia Smith  
Cami Martin  
Lamagan Moore  
Harnell Williams  
Wanda Peer  
Sherry Agbabiaka  
Dwain Thompson  
Stonie Arbuckle

**B. 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 Oct 20, 2020 @ 6:35 PM.

**C. Adoption of Agenda**

S. Temple made a motion to adopt agenda as printed.  
V. Terry seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Phillips Aye  
S. Temple Aye  
V. Terry Aye  
J. Parker Absent

**D. Inspirational Words**

Inspirational Words given by Akia Smith

**E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Howard

**F. Approve September 15th Minutes**

S. Temple made a motion to approve the minutes from Regular Board Meeting on 09-15-20.

V. Terry seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Parker Absent  
L. Phillips Aye  
V. Terry Aye  
S. Temple 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. Student Outcomes**

Report given by LeAnn Cox

**B. Special Education Report and Recommendations**

Report given by Trina Garnes

**C. Superintendent's Report and Recommendations**

Report given by Anthony Jefferson

**D. Technology Report and Recommendations**

Report given by Jayson Walton

**E. Financial Report and Recommendations**

Report given by Kalandra Scott

**IV. New Business**

**A. School Operations Report**

Report given by Judy Carroll, Cami Martin & Lamagan Moore

**B. Asynchronous Learning**

Report given by Shenikwa Cager

**C. President's Informational Updates**

President Lou Ann Phillips gave COVID-19 updates and upcoming Lone Star Governance Trainings.

**D. Grievance**

Discussed in Executive Session

**E. Annual Governance Forms**

Governance Forms were emailed to all board members.

**V. Closed Executive Session**

**A. General Closed Executive Session Topics**

Board of Directors went into Executive Session at 8:05pm.

Board of Directors came out of Executive Session at 8:48pm and no motions were made.

**VI. Closing Items**

**A. Adjourn Meeting**

S. Temple made a motion to adjourn meeting.

V. Terry seconded the motion.

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

**Roll Call**

V. Terry Aye

S. Temple Aye

L. Phillips Aye

J. Parker Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:53 PM.

Respectfully Submitted,  
J. Howard