

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday April 20, 2021 at 6:30 PM

**Location**

via teleconference link:

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

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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 April 20, 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 16th day of April 2021 at 3pm.

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**Directors Present**

F. Moss (remote), H. King (remote), H. Williams (remote), J. Parker (remote), L. Gray (remote), L. Phillips (remote), R. Williams (remote), S. Temple (remote), V. Terry (remote)

**Directors Absent**

*None*

**Directors who arrived after the meeting opened**

R. Williams

**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), L. Cox (remote), R. Waddleton (remote), S. Cager (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

**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 Apr 20, 2021 at 6:35 PM.

**C. Adoption of Agenda**

F. Moss made a motion to adopt the agenda as printed.

J. Parker seconded the motion.

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

**Roll Call**

S. Temple Aye

L. Phillips Aye

V. Terry Aye

L. Gray Aye

H. King Aye

F. Moss Aye

H. Williams Aye

R. Williams Absent

J. Parker Aye

**D. Inspirational Words**

Inspirational Words given by:  
Olivia Horsley

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

Read by:  
Jamira Howard

**F. Approve March 9th Minutes**

J. Parker made a motion to approve the minutes from Regular Board Meeting on 03-09-21.

F. Moss seconded the motion.

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

**Roll Call**

F. Moss Aye  
H. Williams Aye  
S. Temple Aye  
V. Terry Aye  
L. Phillips Aye  
J. Parker Aye  
R. Williams Absent  
L. Gray Aye  
H. King 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**

Superintendent Jefferson introduced Clarence Grier who briefly discussed the bond covenant.

Report given by:  
Superintendent Anthony Jefferson

R. Williams arrived at 6:59 PM.

**B. Student Outcomes**

Report given by:  
LeAnn Cox

**C. Asynchronous Learning**

Report given by:  
Shenikwa Cager

**D. Technology/Facilities Report and Recommendations**

No report

**E. Financial Report and Recommendations**

Report given by:  
Ron Waddleton

**F. Special Education Report and Recommendations**

No report

**G. Committee Reports and Recommendations**

**IV. Unfinished Business**

**A. Line of Credit**

Discussed in the Superintendent's report

**B. CEO Recommendation Review**

Report given by:  
Harnell Williams

F. Moss made a motion to accept the the CEO evaluation recommendation plan with the modification under section 6 to be as follows: Maintain the current CEO's contract until January 2022, at which time the contract term would be reviewed for renewal for five years based on the CEO's evaluation.

J. Parker seconded the motion.

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

**Roll Call**

S. Temple Aye  
F. Moss Aye  
R. Williams Aye  
V. Terry Aye  
L. Phillips Aye  
H. Williams Aye  
J. Parker Aye  
L. Gray Aye  
H. King Aye

**C. Update Bylaws**

The bylaws were discussed

H. Williams made a motion to table the review of the bylaws until the May board meeting.

S. Temple seconded the motion.

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

**Roll Call**

L. Phillips Aye  
F. Moss Aye  
L. Gray Aye  
H. Williams Aye  
R. Williams Aye  
S. Temple Aye  
J. Parker Aye  
V. Terry Aye  
H. King Aye

**D. Lone Star Governance Training**

H. Williams made a motion to approve the whole board to attend the LSG training June 25th-26th.

F. Moss seconded the motion.

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

**Roll Call**

H. King Aye  
L. Phillips Aye  
H. Williams Aye  
R. Williams Aye  
J. Parker Aye  
S. Temple Aye  
F. Moss Aye  
L. Gray Aye  
V. Terry Aye

**V. New Business**

**A. School Operations Report**

Report given by:  
Judy Carroll

**B. President's Informational Updates**

Updates given by:  
LouAnn Phillips

**VI. Closing Items**

**A. Adjourn Meeting**

L. Phillips made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

**Roll Call**

V. Terry Aye  
H. Williams Aye  
J. Parker Aye  
L. Gray Aye  
F. Moss Aye  
H. King Aye  
S. Temple Aye  
R. Williams Aye  
L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:16 PM.

Respectfully Submitted,  
J. Howard