APPROVED

A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time
Tuesday May 19, 2020 at 6:30 PM

Location
via teleconference below due to COVID-19:

Jamira Howard's Meeting

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 May 19, 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 15th day of May 2020 at 3pm.

Directors Present
J. Parker (remote), L. Phillips (remote), S. Temple (remote), T. Garnes (remote)

Directors Absent
None

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. Turnipseed (remote)

I. Opening Items

A. Record Attendance and Guests

Guest:
L. Williams
Shenikwa Cager
Wanda Peer
Robert Monroe
Tina Monroe

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 May 19, 2020 @ 6:32 PM at
via teleconference below due to COVID-19:

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C. Adoption of Agenda

J. Parker made a motion to adopt the agenda as printed.
T. Garnes seconded the motion.

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

Roll Call

S. Temple Aye
T. Garnes Aye
L. Phillips Aye
J. Parker Aye

D. Inspirational Words

Inspirational Words given by:
Judy Carroll

E. Recitation of the AWBLA Board Mission Statement

Read by:
Jamira Howard

F. Approve April 21st Minutes

T. Garnes made a motion to approve the minutes from Regular Board Meeting on 04-21-20.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Phillips Aye
T. Garnes Aye
S. Temple Aye
J. Parker 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

Lula Turnipseed's report was given.

B. Superintendent's Report and Recommendations

Anthony Jefferson's report was discussed.

C. Technology Report and Recommendations

Jayson Walton discussed the Technology Report.

D. Financial Report and Recommendations

Kalandra Scott gave the Financial Report.

IV. New Business

A. Remote Learning Report

Report given by:
Shenikwa Cager

B. Academic Excellence Committee Report
Trina Garnes discussed the Academic Excellence Committee Report.

C. President's Informational Updates
Lou Ann Phillips report was discussed.

V. Closed Executive Session

A. General Closed Executive Session Topics
Board of Directors' went into Executive Session at 7:41pm.

Executive Session ended at 9:30 and motions were made.

VI. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

D. Security Devices or Security Audits

E. School Children; School District Employees; Disciplinary Matter or Complaint

F. School Board; Personally Identifiable Information about Public School Student

G. Board Officer Discussion
J. Parker made a motion to vote on two new board candidates.
T. Garnes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
S. Temple Aye
T. Garnes Aye
J. Parker Aye
L. Phillips Aye

Board members voted on record for two board candidates:
Harnell Williams- the vote was one Yea for Ms. William's and three NAYS

Virginia Lockwood Terry- all votes yes

J. Parker made a motion to accept Virginia Lockwood Terry as a new board member.
L. Phillips seconded the motion.
Ms. Lockwood Terry will join the board in July The board **VOTED** unanimously to approve the motion.

Roll Call
T. Garnes Aye
L. Phillips Aye
S. Temple Aye
J. Parker Aye

VII. Closing Items

A. Adjourn Meeting

T. Garnes made a motion to adjourn meeting.
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Temple Aye
T. Garnes Aye
J. Parker 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 9:43 PM.

Respectfully Submitted,
J. Howard