

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Special Board Meeting

2020-2021 Projected Budget & 2019-2020 Budget to Actual

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**Date and Time**

Wednesday August 26, 2020 at 6:30 PM

**Location**

via teleconference link below:

**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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“ Special Meeting held remotely due to COVID-19”

Notice is hereby given that a special meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on August 26, 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

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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 24th day of August 2020 at 3pm.

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Jefferson (remote), J. Howard (remote), K. Scott (remote), R. Waddleton (remote)

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**I. Opening Items**

**A. Record Attendance**

**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 Wednesday Aug 26, 2020 @ 6:34 PM.

Board of Directors went into Executive Session at 6:38pm.

Board of Directors came out of Executive Session at 8:00pm and motions were made.

**II. Unfinished Business**

**A. Approve amended budget to actual expenses for the fiscal year 2019-2020**

S. Temple made a motion to approve the amended budget to actual expenses for the fiscal year 2019-2020.

L. Phillips seconded the motion.

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

**Roll Call**

S. Temple Aye

V. Terry Aye

J. Parker Abstain

L. Phillips Aye

**B. Approve proposed budget for the fiscal year 2020-2021**

J. Parker made a motion to approve the proposed budget for the fiscal year 2020-2021.

S. Temple seconded the motion.

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

**Roll Call**

J. Parker Aye

L. Phillips Aye

S. Temple Aye

V. Terry Aye

A Special board meeting will be held at 6:30pm on September 3, 2020 via teleconference.

**III. Closed Executive Session**

**A. General Closed Executive Session Topics**

Budgets

**IV. Closing Items**

**A. Adjourn Meeting**

J. Parker made a motion to adjourn the meeting.

V. Terry seconded the motion.

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

**Roll Call**

V. Terry Aye

J. Parker Aye

L. Phillips Aye

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:04 PM.

Respectfully Submitted,

J. Howard