



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday August 18, 2020 at 6:30 PM CDT

Location

via teleconference due to COVID-19

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 August 18, 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 14th day of August 2020 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m

B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Inspirational Words			3 m
Dr. Dwain Thompson			

E. Recitation of the AWBLA Board Mission Statement Jamira Howard 1 m
 The mission of the Board of Directors of the A.W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.

F. Approve July 21st Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on July 21, 2020			

II. Public Forum- All speakers must be signed up by 6:15pm 6:40 PM

A. Agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

B. Non-agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

III. Administrative Reports and Recommendations 6:46 PM

A. Student Outcomes	Discuss	Lula Turnipseed	20 m
B. Special Education Report and Recommendations	Discuss	Trina Garnes	20 m

1. Special Education Fiscal Support Round 2
2. Individuals with Disabilities Education Act IDEA B

C. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	20 m
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1. Approve waiver to REQUEST TO EXTEND THE START OF THE 2020-2021 SCHOOL YEAR TRANSITION BEYOND THE FOUR-WEEK LIMIT
2. Approve amended budget to actual expenses for the fiscal year 2019-2020
3. Approve proposed budget for the fiscal year 2020-2021
4. Approve the Benefits Handbook, the Human Resources Handbook, and the Scholar Profile Handbook

D. Technology Report and Recommendations	Discuss	Jayson Walton	20 m
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1. Chromebooks & Tablets
2. Initial GermBlast Cleaning & Disinfection Service
3. Lenovo Tablets & Chromebooks
4. Genesis Wifi connection
5. Powerschool Rollover
6. Power Outage
7. Genesis Construction Plan
8. Network Update
9. Jive Phones

E. Financial Report and Recommendations	Discuss	Kalandra Scott	20 m
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1. Business Office Productivity
2. Dashboard
3. Cash Flow
4. Financial Statements

IV. Unfinished Business

V. New Business

8:26 PM

A. School Operations Report	Discuss	Judy Carroll	20 m
B. Asynchronous Learning	Discuss	Shenikwa Cager	20 m
1. Re-Opening School AWBLA @home			
2. Completed Professional Development			
C. President's Informational Updates	Discuss	Lou Ann Phillips	10 m
1. Accept board resignation			

VI. Closed Executive Session

9:16 PM

A. General Closed Executive Session Topics	Discuss		45 m
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If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
- B. Real Property Matters (Sec. 551.072)
- C. Personnel Matters (Sec. 551.074)
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion

VII. Possible action arising from Closed Executive Session

10:01 PM

A. Private Consultation with the Board's Attorney	Vote		5 m
B. Real Property Matters	Vote		5 m
C. Personnel Matters	Vote		5 m
D. Security Devices or Security Audits	Vote		5 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote		5 m
F. School Board; Personally Identifiable Information about Public School Student	Vote		5 m
G. Board Officer Discussion	Vote		5 m

VIII. Closing Items

10:36 PM

A. Adjourn Meeting	Vote		1 m
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