

APPROVED



A.W. Brown Leadership Academy

Minutes

Special Board Meeting for Financial Audit & Election of Board Members

Date and Time

Thursday January 28, 2021 at 6:30 PM

Location

via teleconference link:

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

<https://www.gotomeet.me/AWBboardmeeting>

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Access Code: 425-263-357

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“ 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 January 28, 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 25th day of January 2021 at 3pm.

Directors Present

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

Directors Absent

None

Ex Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

J. Carroll (remote), J. Howard (remote), K. Scott (remote), R. Waddleton (remote), T. Garnes (remote)

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 Thursday Jan 28, 2021 @ 6:31 PM.

C. Adoption of Agenda

L. Phillips made a motion to adopt agenda as printed.

J. Parker seconded the motion.

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

Roll Call

S. Temple Aye

J. Parker Aye

L. Phillips Aye

V. Terry Aye

D. Recitation of the AWBLA Board Mission Statement

Was not read

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. Committee Reports and Recommendations

None

IV. New Business

A. Financial Audit

Audit was not complete therefore another special meeting is set for Wednesday, February 3, 2021 at 6:30pm.

B. Election of Board Members

J. Parker made a motion to to vote for the candidates individually.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

V. Terry Aye

S. Temple Aye

L. Phillips Aye

L. Phillips made a motion to add Hilda King as a new board member.

J. Parker seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

V. Terry Aye

J. Parker No

L. Phillips made a motion to Add Frederick Moss as a new board member.

J. Parker seconded the motion.

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

Roll Call

J. Parker Aye

V. Terry Aye

L. Phillips Aye

S. Temple Aye

L. Phillips made a motion to add Christopher Walker as a new board member.

J. Parker seconded the motion.

The motion did not carry.

Roll Call

V. Terry No

J. Parker No

S. Temple No

L. Phillips Aye

V. Closed Executive Session

A. General Closed Executive Session Topics

The Board did not go into Executive Session.

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

S. Temple Aye

V. Terry 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 6:58 PM.

Respectfully Submitted,
J. Howard