



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday May 18, 2021 at 6:30 PM CDT

Location

via GoTo Meeting Link:

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](tel:+12245013412)

Access Code: 425-263-357

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/425263357>

“ 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 14th day of May 2021 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		Anthony Jefferson	3 m
Aaron Shandy			
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 April 20th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on April 20, 2021			
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. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	10 m
1. Scholar Survey			
2. Notification of Compliance with Title 1			
3. Approve the Delegation of Contracts by Board Resolution			

	Purpose	Presenter	Time
4. Personnel Matters			
B. Student Outcomes	FYI	Shenikwa Cager	10 m
1. Assessments			
2. Curriculum/Program Updates			
3. Staff Recruitment			
4. Student & Parent Engagement			
C. Financial Report and Recommendations	Discuss	Ron Waddleton	10 m
1. Cash Flow			
2. Budget Vs. Actuals			
3. Dashboard			
D. School Operations Report	FYI	Judy Carroll	10 m
1. School Health			
2. Facilities Updates			
3. Technology Report			
4. Transportation Report			
5. Parent Liaison Report			
E. Committee Reports and Recommendations	FYI	Committee Chair	10 m
1. Academic Excellence			
2. CEO Support and Evaluation			
3. Development			
4. Facility-Technology			
5. Finance & Investment			
6. Human Resources/Salary Review			
IV. Unfinished Business			7:36 PM
A. Line of Credit	Vote	Anthony Jefferson	10 m
B. Update Bylaws	Vote	Lou Ann Phillips	10 m
V. New Business			7:56 PM
A. Board on Track Contract Renewal	Vote	Lou Ann Phillips	10 m
B. Use of Mask in the District	Vote	Lou Ann Phillips	10 m
<p>1. Announced change in CDC guidance concerning masks has put Texas schools in an interesting position. TEA guidance is still the governing rule on masks. A vote of the BOARD and only a vote of the BOARD can remove any mask mandate at an ISD or Charter school. The CDC guidance change DOES NOT automatically allow staff and students to remove their masks.</p>			

	Purpose	Presenter	Time
C. President's Informational Updates	FYI	Lou Ann Phillips	10 m

VI. Closed Executive Session 8:26 PM

A. General Closed Executive Session Topics	Discuss		45 m
--	---------	--	------

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)
 - C1. Superintendent
- 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 9:11 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 9:46 PM

A. Adjourn Meeting	Vote		1 m
--------------------	------	--	-----