



# A.W. Brown Leadership Academy

## Regular Board Meeting

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### Date and Time

Tuesday May 19, 2020 at 6:30 PM CDT

### Location

via teleconference below due to COVID-19:

Jamira Howard's Meeting

**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 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>

Opening Items

<b>A. Record Attendance and Guests</b>		Jamira Howard	1 m
<b>B. Call the Meeting to Order</b>		Lou Ann Phillips	1 m
<b>C. Adoption of Agenda</b>	Vote	Lou Ann Phillips	2 m
<b>D. Inspirational Words</b>		Judy Carroll	3 m
<b>E. Recitation of the AWBLA Board Mission Statement</b>		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.

<b>F. Approve April 21st Minutes</b>	Approve Minutes	Lou Ann Phillips	2 m
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Approve minutes for Regular Board Meeting on April 21, 2020

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

<b>A. Agenda Issues Speakers</b>	FYI		3 m
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**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>B. Non-agenda Issues Speakers</b>	FYI		3 m
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**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**

<b>A. Student Outcomes</b>	Discuss	Lula Turnipseed	20 m
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1. Instructional Continuity Grant
2. Teacher Incentive Allotment
3. Dyslexia Screener
4. Access to online platforms
5. Online Training for core Reading Program
6. Final data report for the Dibels assessment given during the 2018-19 school year for grades K - 2.

<b>B. Superintendent's Report and Recommendations</b>	Discuss	Anthony Jefferson	20 m
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1. COVID-19 Updates

<b>C. Technology Report and Recommendations</b>	Discuss	Jayson Walton	20 m
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1. Reason for 2020-2021 Technology Grant Denial
2. Failed Servers
3. Failed Servers Solutions
4. E-Rate Funding
5. Current Projects
6. Track System for monitoring Technology Growth

<b>D. Financial Report and Recommendations</b>	Discuss	Kalandra Scott	15 m
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1. Financial Dashboard
2. Financial Summary
3. Cash Flow
4. Business Office Productivity

#### IV. Unfinished Business

#### V. New Business

8:01 PM

<b>A. Remote Learning Report</b>	Discuss		15 m
Report given by: Shenikwa Cager			
1. At Home Learning Update			
2. End of Year Staff Check-out			
3. Classroom Dojo Update			
<b>B. Academic Excellence Committee Report</b>	Discuss	Trina Garnes	10 m
<b>C. President's Informational Updates</b>	Discuss	Lou Ann Phillips	10 m
1. Teleconferences attended with Superintendent			

#### VI. Closed Executive Session

8:36 PM

<b>A. General Closed Executive Session Topics</b>	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)			
D. Security Devices or Security Audits (Sec. 551.076)			
D1. School Marshall			
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			
G1. Board Member Discussion			

#### VII. Possible action arising from Closed Executive Session

9:21 PM

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

#### VIII. Closing Items

9:56 PM

<b>A. Adjourn Meeting</b>	Vote		1 m
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