

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday July 21, 2020 at 6:30 PM

Location

via teleconference due to COVID-19

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

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 July 21, 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 17th day of July 2020 at 4:30pm.

Directors Present

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

Directors Absent

None

Directors Arrived Late

J. Parker

Ex-Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

E. Holmes (remote), J. Carroll (remote), J. Howard (remote), J. Walton (remote), K. Scott (remote), L. Turnipseed (remote)

I. Opening Items

A. Record Attendance and Guests

Shenikwa Cager
Ronald Waddleton
Tina Monroe
Wanda Peer
Rayshanett Potts-Parent

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 Tuesday Jul 21, 2020 @ 6:33 PM at via teleconference due to COVID-19

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

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

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

.

C. Adoption of Agenda

S. Temple made a motion to adopt agenda as printed.

T. Garnes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Garnes Aye
J. Parker Absent
S. Temple Aye
L. Phillips Aye
V. Terry Aye

D. Inspirational Words

Inspirational Words given by:
Chadney Christle

E. Recitation of the AWBLA Board Mission Statement

Read by:
Jamira Howard

F. Approve June 16th Minutes

T. Garnes made a motion to approve the minutes from Regular Board Meeting on 06-16-20.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Garnes Aye
V. Terry Aye
J. Parker Absent
S. Temple Aye
L. Phillips Aye
J. Parker arrived late.
Vice President Jonathan Parker arrived at 6:38pm

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. Student Outcomes

Report given by Lula Turnipseed

B. Special Education Report and Recommendations

Report given by Tina Monroe

C. Superintendent's Report and Recommendations

Report given by Anthony Jefferson

D. Technology Report and Recommendations

Reports given by Jayson Walton and Erin Holmes

E. Financial Report and Recommendations

Report given by Kalandra Scott

IV. New Business

A. Face to Face and Asynchronous Instruction Report

Report given by Shenikwa Cager

B. School Operations Report

Report given by Judy Carroll

C. President's Informational Updates

Updates given by Lou Ann Phillips

V. Closed Executive Session

A. General Closed Executive Session Topics

None

VI. Closing Items

A. Adjourn Meeting

T. Garnes made a motion to adjourn meeting.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

T. Garnes Aye

S. Temple Aye

J. Parker Aye

V. Terry Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,

J. Howard