

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday August 18, 2020 at 6:30 PM

**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.

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 14th day of August 2020 at 3pm.

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Jefferson (remote), E. Holmes (remote), J. Carroll (remote), J. Howard (remote), J. Walton (remote), K. Scott (remote), L. Turnipseed (remote), S. Cager (remote), T. Garnes (remote)

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**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 Tuesday Aug 18, 2020 @ 6:32 PM.

**C. Adoption of Agenda**

S. Temple made a motion to amend the agenda by moving Executive Session to 7:30pm.

L. Phillips seconded the motion.

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

**Roll Call**

J. Parker Aye

S. Temple Aye

V. Terry Aye

L. Phillips Aye

**D. Inspirational Words**

Inspirational Words given by Dr. Dwain Thompson (recording)

Emailed to all directors.

**E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Howard

**F. Approve July 21st Minutes**

J. Parker made a motion to approve the minutes from Regular Board Meeting on 07-21-20.

S. Temple seconded the motion.

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

**Roll Call**

J. Parker Aye

L. Phillips Aye

V. Terry Aye

S. Temple Aye

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

**A. Agenda Issues Speakers**

None

**B. Non-agenda Issues Speakers**

Kami Stevens

**III. Administrative Reports and Recommendations**

**A. Student Outcomes**

Report given by Lula Turnipseed

**B. Special Education Report and Recommendations**

Report given by Trina Garnes.

**C. Superintendent's Report and Recommendations**

Report given by Superintendent Anthony Jefferson

J. Parker made a motion to extend the school year beyond the four week limit. Face to face instruction will begin September 21, 2020. President Phillips will sign the waiver.

S. Temple seconded the motion.

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

**Roll Call**

J. Parker Aye

S. Temple Aye

V. Terry Aye

L. Phillips Aye

T. Garnes Aye

J. Parker made a motion to approve the benefit handbook, human resource handbook & scholar profile for the 2020-2021 school year.

S. Temple seconded the motion.

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

**Roll Call**

V. Terry Aye

S. Temple Aye

L. Phillips Aye

J. Parker Aye

T. Garnes Aye

**D. Technology Report and Recommendations**

Report given by Jayson Walton

Board went into Executive Session at 7:37pm.

Board returned from Executive Session at 8:46pm

S. Temple made a motion to accept the resignation from Trina Garnes from the board effective July 28 2020.

V. Terry seconded the motion.

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

**Roll Call**

V. Terry Aye

L. Phillips Aye

S. Temple Aye

J. Parker Aye

Approval of the amended budget to actual expenses for the fiscal year 2019-2020 & Approval of the proposed budget for the fiscal year 2020-2021 have been tabled.

**E. Financial Report and Recommendations**

Report given by Kalandra Scott and Ron Waddelton

#### **IV. New Business**

##### **A. School Operations Report**

Judy Carroll's report was within Jayson Walton's report.

##### **B. Asynchronous Learning**

Report given by Shenikwa Cager

##### **C. President's Informational Updates**

None

#### **V. Closing Items**

##### **A. Adjourn Meeting**

J. Parker made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

##### **Roll Call**

T. Games Aye

L. Phillips Aye

V. Terry Aye

J. Parker Aye

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 PM.

Respectfully Submitted,

J. Howard