

**Notice of Emergency Meeting
Board of Directors of
A W Brown Leadership
Academy
For COVID-19
03/18/2020**

An emergency meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on **03/19/2020**, beginning at **6:00 PM** at the 5701 Red Bird Center Dr. Dallas Texas, 75237. **This meeting will be conducted by telephone conference as an Emergency Meeting of the Board in conformance with the Open Meetings Act.**

Public may attend via teleconference via link below:

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

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

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United States: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 425-263-357

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The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

1. Approval of A W Brown Leadership Academy Board Resolution of Emergency Declaration COVID-19 Response.
2. Approval of Coronavirus Governance Policy.

An emergency or urgent public necessity exists that requires immediate action of the Board or an imminent threat to public health and safety or a reasonably unforeseeable situation exists, as follows:

1. A W Brown Leadership Academy has a substantial public interest to protect the health and safety of its students, staff and community who have been or likely to be substantially impacted by the COVID-19 Virus.

Items will not necessarily be discussed or considered in the order they 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. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on 03/18/20 at 5:00 PM.

LouAnn Phillips
For the Board of Directors