



# A.W. Brown Leadership Academy

## Regular Board Meeting

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### Date and Time

Tuesday September 15, 2020 at 6:30 PM CDT

### Location

via teleconference 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

**Access Code:** 425-263-357

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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 September 15, 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 11th day of September 2020 at 3pm.

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### Agenda

|                  | Purpose | Presenter | Time    |
|------------------|---------|-----------|---------|
| I. Opening Items |         |           | 6:30 PM |

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>          |      |                  | 3 m |

Winfred Dalcour

|   |  |               |     |
|---|--|---------------|-----|
| <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 August 18th Minutes</b> | Approve Minutes | Lou Ann Phillips | 2 m |
|---------------------------------------|-----------------|------------------|-----|

Approve minutes for Regular Board Meeting on August 18, 2020

|   |                 |                  |     |
|---|-----------------|------------------|-----|
| <b>G. Approve August 26th Special Minutes</b> | Approve Minutes | Lou Ann Phillips | 2 m |
|---|-----------------|------------------|-----|

Approve minutes for Special Board Meeting on August 26, 2020

|   |                 |                  |     |
|---|-----------------|------------------|-----|
| <b>H. Approve September 3rd Special Minutes</b> | Approve Minutes | Lou Ann Phillips | 2 m |
|---|-----------------|------------------|-----|

Approve minutes for Special Board Meeting on September 3, 2020

**II. Public Forum- All speakers must be signed up by 6:15pm 6:44 PM**

|                                  |     |  |     |
|----------------------------------|-----|--|-----|
| <b>A. Agenda Issues Speakers</b> | 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>B. Non-agenda Issues Speakers</b> | 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 6:50 PM**

|  |         |                 |      |
|--|---------|-----------------|------|
| <b>A. Student Outcomes</b>                             | Discuss | Lula Turnipseed | 20 m |
| <b>B. Special Education Report and Recommendations</b> | Discuss | Trina Garnes    | 20 m |

1. Special Services Overview: SPED(IDEA), Section 504 , Homeless Education and Migrant Education
2. SPED and 504 Student Status Report (9/10/2020)
3. Multi-Tiered Systems of Support/RTI
4. SHARS
5. Special Services Technology/EPSED& Power Schools
6. Special Services Department Trainings

|   |      |                   |      |
|---|------|-------------------|------|
| <b>C. Superintendent's Report and Recommendations</b> | Vote | Anthony Jefferson | 20 m |
|---|------|-------------------|------|

1. Approval of Updated Reopening Plan
2. Approval of the Targeted Intervention Plan for Quest Campus 101
3. Approval of Special Education Supports Grant Interlocal Agreement with ESC 20

|   |         |               |      |
|---|---------|---------------|------|
| <b>D. Technology Report and Recommendations</b> | Discuss | Jayson Walton | 20 m |
|---|---------|---------------|------|

1. Technology Information
2. Facilities

|  |         |                |      |
|--|---------|----------------|------|
| <b>E. Financial Report and Recommendations</b> | Discuss | Kalandra Scott | 20 m |
|--|---------|----------------|------|

1. Business Office Productivity
2. Dashboard
3. Cash Flow

#### IV. Unfinished Business

#### V. New Business

8:30 PM

|   |         |                  |      |
|---|---------|------------------|------|
| <b>A. School Operations Report</b>                | Discuss | Judy Carroll     | 20 m |
| 1. Personal Protective Equipment Inventory Update |         |                  |      |
| <b>B. Asynchronous Learning</b>                   | Discuss | Shenikwa Cager   | 20 m |
| <b>C. President's Informational Updates</b>       | Discuss | Lou Ann Phillips | 10 m |

#### VI. Closed Executive Session

9:20 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)   |         |  |      |
| 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. Officer Positions   |         |  |      |
| G2. Bylaws  |         |  |      |

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

10:05 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

10:40 PM

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