



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday April 21, 2020 at 6:30 PM CDT

Location

via teleconference link below:

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 April 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 April 2020 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m

B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
D. Inspirational Words Shenikwa Cager			3 m

E. Recitation of the AWBLA Board Mission Statement 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.

F. Approve March 31st Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on March 31, 2020			

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

A. Agenda Issues Speakers	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. Non-agenda Issues Speakers	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 6:46 PM

A. Student Outcomes	Discuss	Lula Turnipseed	20 m
B. Superintendent's Report and Recommendations	Discuss	Anthony Jefferson	20 m

C. Technology Report and Recommendations	Discuss	Jayson Walton	15 m
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D. Financial Report and Recommendations	Discuss	Kalandra Scott	15 m
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IV. Unfinished Business 7:56 PM

A. Superintendents Leadership program.	Discuss	Anthony Jefferson	10 m
B. EOY Assessment-Grade reporting	Discuss		10 m
C. Campus name change	Discuss		10 m
D. Dallas appraisal review	Discuss		10 m
E. Daniieldale property as approved site	Discuss		10 m

V. New Business 8:46 PM

A. Teacher assessments/EVALUATION due to COVID-19	Discuss		10 m
B. Updated Scholar Calendar	Vote		10 m
C. Lone Star Governance Goals	Discuss		10 m

D. Academic Excellence Committee Report	Discuss	Trina Garnes	10 m
E. President's Informational Updates	Discuss	Lou Ann Phillips	10 m

VI. Closed Executive Session 9:36 PM

A. General Closed Executive Session Topics	Discuss		45 m
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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)
 - C1. Discussion
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
 - E1. Complaint EEOC
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion

VII. Possible action arising from Closed Executive Session 10:21 PM

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

VIII. Closing Items 10:56 PM

A. Adjourn Meeting	Vote		1 m
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