



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday March 9, 2021 at 6:30 PM CST

Location

via GoTo Meeting link below:

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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 March 9, 2021. 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 5th day of March 2021 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		Anthony Jefferson	3 m
Shuntay Hendrix			
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 February 16th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on February 16, 2021			
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.			
1. David Andrews			
III. Administrative Reports and Recommendations			6:46 PM
A. Superintendent's Report and Recommendations	FYI	Anthony Jefferson	10 m
1. Updates			
2. Trainings/Workshops			

	Purpose	Presenter	Time
B. Student Outcomes	FYI	LeAnn Cox	10 m
1. Assessment Data 2. AWBLA Improvement Plan			
C. Asynchronous Learning	FYI	Shenikwa Cager	10 m
1. Assessment 2. Virtual Parent Conferences 3. Curriculum Updates 4. Class Dojo 5. Schoology			
D. Technology/Facilities Report and Recommendations	FYI	Jayson Walton	10 m
1. Facilities 2. Technology 3. Transportation			
E. Financial Report and Recommendations	FYI	Ron Waddleton	10 m
1. Budget to Actuals 2. Cash Flow Report 3. Dashboard 4. Business Office Productivity			
F. Special Education Report and Recommendations	FYI		10 m
No report			
G. Committee Reports and Recommendations	FYI	Committee Chair	10 m
1. Academic Excellence 2. CEO Support and Evaluation 2a. Recommendations- Presenter- Harnell Williams 3. Development 4. Facility-Technology 5. Finance & Investment 6. Human Resources/Salary Review			
IV. Unfinished Business			7:56 PM
A. TASB Opposition Letter Sign-On	Vote	Anthony Jefferson	10 m
B. Line of Credit	Vote	Anthony Jefferson	10 m
V. New Business			8:16 PM

	Purpose	Presenter	Time
A. School Operations Report	FYI	Judy Carroll	10 m
1. Health Service Activities			
2. Parent Liaison Report			
B. Recommendation Review & Update Bylaws	FYI	Lou Ann Phillips	10 m
C. President's Informational Updates	FYI	Lou Ann Phillips	10 m
1. Lone Star Governance Training			
2. TEA- Governance Optimization Training			

VI. Closed Executive Session 8:46 PM

A. General Closed Executive Session Topics	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)			
A1. Pending Litigation			
B. Real Property Matters (Sec. 551.072)			
B1. Property Taxes			
C. Personnel Matters (Sec. 551.074)			
C1. Terminations/Grievances			
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. Conduct			

VII. Possible action arising from Closed Executive Session 9:31 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 10:06 PM

A. Adjourn Meeting	Vote		1 m
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