

APPROVED



A.W. Brown Leadership Academy

Minutes

Emergency Board Meeting for COVID-19

Date and Time

Thursday March 19, 2020 at 6:00 PM

Location

Via Teleconference

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**. **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 at 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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<https://global.gotomeeting.com/install/425263357>

Directors Present

J. Parker (remote), L. Phillips (remote), S. Temple (remote), T. Garnes (remote)

Directors Absent

None

Directors Arrived Late

J. Parker

Ex-Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

E. Holmes (remote), J. Carroll (remote), J. Howard (remote)

I. Opening Items

A. Record Attendance

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 Thursday Mar 19, 2020 @ 6:07 PM at
Via Teleconference

This meeting will be held via teleconference due to COVID-19.

Alustree Oliver-Parent attended via teleconference

II. New Business

A. Resolution of Emergency Declaration COVID-19 Response

L. Phillips made a motion to accept the resolution of emergency declaration COVID-19 response.

S. Temple seconded the motion.

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

Roll Call

T. Garnes Aye

S. Temple Aye

J. Parker Absent

L. Phillips Aye

J. Parker arrived late.

Director Jonathan Parker joined the teleconference at 6:24pm.

B. Coronavirus Governance Policy

L. Phillips made a motion to accept the COVID-19 Governance Policy.

S. Temple seconded the motion.

Director Garnes asked if employees out on leave return during the time of closing will they still be compensated?

Superintendent Jefferson stated that they would still receive pay.

Director Garnes asked was Corona virus policy a policy that needed to be signed by the Directors?

President Phillips stated that it just had to be approved by the Board to be added into the policy for AWBLA.

Both responses were acceptable by Director Garnes.

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

Roll Call

T. Garnes Aye

S. Temple Aye
L. Phillips Aye
J. Parker Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
J. Howard

This draft copy of Minutes are tentatively posted and will be approved at the next Board meeting.