

APPROVED



A.W. Brown Leadership Academy

Minutes

New Board Member Orientation

Date and Time

Thursday February 11, 2021 at 6:00 PM

Location

via teleconference link below:

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

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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 February 11, 2021. The Board will convene the meeting in Open Session at 6:00pm.

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 8th day of February 2021 at 4:30pm.

Directors Present

F. Moss (remote), H. King (remote), J. Parker (remote), L. Phillips (remote)

Directors Absent

S. Temple, V. Terry

Ex Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

J. Howard (remote)

I. Opening Items

A. Record Attendance and Guests

Guest:

Denise Pierce

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 Feb 11, 2021 @ 6:28 PM.

C. Adoption of Agenda

L. Phillips made a motion to adopt the agenda as proved.

J. Parker seconded the motion.

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

Roll Call

J. Parker Aye

V. Terry Absent

L. Phillips Aye

F. Moss Aye

S. Temple Absent

H. King Aye

D. Recitation of the AWBLA Board Mission Statement

Not Read

II. New Business

A. Orientation Presentation

Presentation given by Denise Pierce.

III. Closed Executive Session

A. General Closed Executive Session Topics

None

IV. Closing Items

A. Adjourn Meeting

F. Moss made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

H. King Aye

S. Temple Absent

F. Moss Aye

V. Terry Absent

J. Parker Aye

L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:47 PM.

Respectfully Submitted,

J. Howard