



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday January 19, 2021 at 6:30 PM CST

Location

via teleconference link below:

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

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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 January 19, 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 15th day of January 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 Stonie Arbuckle			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 December 15th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on December 15, 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. Superintendent's Report and Recommendations	Discuss	Anthony Jefferson	10 m
1. Updates			
2. Title 1 Report-Ron Waddleton			
3. Training/Workshops/Submissions			
B. Student Outcomes	Discuss	LeAnn Cox	10 m
1. MOY Data			

	Purpose	Presenter	Time
C. Technology/Facilities Report and Recommendations 1. Facilities 2. Technology 3. Transportation	Discuss	Jayson Walton	10 m
D. Financial Report and Recommendations 1. Approval of Budget Amendment 2. Business Office Productivity 3. Cash Flow 4. Budget vs. Actual 5. Financial Dashboard	Vote	Kalandra Scott	10 m
E. Special Education Report and Recommendations 1. SPED & 504 Scholar Status Report 2. SHARS	Discuss	Trina Garnes	10 m
F. Asynchronous Learning 1. Class Dojo 2. Schoology 3. Assessment 4. Curriculum 5. Asynchronous Learning	Discuss	Shenikwa Cager	10 m
G. Committee Reports and Recommendations 1. Academic Excellence 2. CEO Support and Evaluation 3. Development 4. Facility-Technology 5. Finance & Investment 6. Human Resources/Salary Review	FYI	Committee Chair	10 m
IV. Unfinished Business			7:56 PM
A. Line of Credit *Modified on March 9, 2021 Board Meeting*	Vote	Anthony Jefferson	10 m
V. New Business			8:06 PM
A. Approval of New Board Member Candidates	Vote	Anthony Jefferson	5 m
B. School Operations Report 1. Approval of Covid-19 Addendum to Re-Opening School Plan	Vote	Judy Carroll	10 m

	Purpose	Presenter	Time
2. Covid-19 Updates			
3. Health Services Updates			
4. Parent Liaison Report			

C. President's Informational Updates	Discuss	Lou Ann Phillips	10 m
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VI. Closed Executive Session 8:31 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)
- 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

VII. Possible action arising from Closed Executive Session 9:16 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 9:51 PM

A. Adjourn Meeting	Vote		1 m
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