



A.W. Brown Leadership Academy

Board Workshop

Date and Time

Tuesday March 24, 2020 at 6:00 PM CDT

Location

Quest Campus Science Lab (Room 118B)
5701 Red Bird Center Dr. Dallas, Texas 75237

Notice is hereby given that a workshop of the Board of Directors of A.W. Brown Leadership Academy will be held on March 24, 2020. The Board will convene the workshop 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 workshop, 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 workshop was posted in compliance with the Texas Open Meetings Act on this 13th day of March 2020 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Jamira Howard	2 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
II. New Business			6:03 PM
A. Framework	Discuss	Anthony Jefferson	45 m
Also presenting- Judy Carroll			
1. Develop action plan on STAAR results.			
B. Committee Creation	Discuss	Lou Ann Phillips	45 m
1. Create Board Governance committee to define oversight of Administrative issues and protocols.			
C. Board Goals	Discuss	Lou Ann Phillips	45 m

1. Realign Board goals to the School assessment of needs.

D. Programs

Discuss

Lou Ann Phillips

45 m

1. Future programs, Board enrichment and expansion.

III. Closing Items

9:03 PM

A. Adjourn Meeting

Vote

Lou Ann Phillips

2 m