

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday January 21, 2020 at 6:30 PM

Location

Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on January 21, 2020. 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 17h day of January 2020 at 3pm.

Directors Present

J. Parker, L. Carter, L. Phillips, S. Temple

Directors Absent

T. Garnes

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

E. Holmes, J. Carroll, J. Howard, L. Turnipseed

I. Opening Items

A. Record Attendance and Guests

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 Tuesday Jan 21, 2020 @ 6:38 PM at Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237.

C. Adoption of Agenda

J. Parker made a motion to adopt the agenda as printed.

L. Carter seconded the motion.

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

Roll Call

J. Parker Aye

T. Garnes Absent

S. Temple Aye

L. Phillips Aye

L. Carter Aye

D. Inspirational Words

Winfred Dalcour gave inspirational words.

E. Student Presentation/Performance

Golden Eagle Middle School Cheer led by Lashannon Coleman

F. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

G. Approve November 19th Minutes

J. Parker made a motion to approve the minutes from. Regular Board Meeting on 12-17-19

S. Temple seconded the motion.

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

Roll Call

L. Carter Aye

S. Temple Aye

L. Phillips Aye

J. Parker Aye

T. Garnes Absent

H. Superintendent Executive Leadership Scholar

Parent Liaison Lamagan Moore introduced Calhaun Jones

II. Public Forum- All speakers must be signed up by 6:15pm

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Administrative Reports and Recommendations

A. Student Outcomes-Lula Turnipseed

Lula Turnipseed discussed and presented District Comparison Data

B. Superintendent's Report and Recommendations

Anthony Jefferson discussed his Superintendent Report.

Expansion/Facilities, Walton Walker Property and New Hires replacing teacher vacancies will be discussed in Executive Session.

J. Parker made a motion to accept the Resolution Amending the Open-Enrollment Charter Contract of AW Brown Leadership Academy.

L. Carter seconded the motion.

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

Roll Call

S. Temple Aye

T. Garnes Absent

L. Carter Aye

L. Phillips Aye

J. Parker Aye

C. Technology Report and Recommendations

Erin Holmes briefly discussed the Cyber Security Plan for approval.

D. Financial Report and Recommendations

Kalandra Scott presented and discussed the Financial Summary.

Approval of Budget Amendment will be tabled until February Meeting

J. Parker made a motion to approve 2019 Audit Report.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

S. Temple Aye

L. Carter Aye

L. Phillips Aye

T. Garnes Absent

IV. Unfinished Business

A. Approval of Cyber Security Plan

J. Parker made a motion to accept the cyber security plan as a draft to be uploaded on AWBLA school website and be added to policy series.

L. Carter seconded the motion.

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

Roll Call

J. Parker Aye

L. Carter Aye

T. Garnes Absent

S. Temple Aye
L. Phillips Aye

B. District Succession Plan

Changes to be made in Succession Plan:

Director of Operations should be changed to Chief Operations Officer

J. Parker made a motion to approve the District Succession Plan with noted change.

L. Carter seconded the motion.

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

Roll Call

L. Carter Aye
S. Temple Aye
L. Phillips Aye
T. Garnes Absent
J. Parker Aye

V. New Business

A. President's Informational Updates

Briefly discussed upcoming board training in June & July

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors' went into Executive Session at 7:37pm

Executive Session ended at 8:24pm and a motion was made.

VII. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

D. Security Devices or Security Audits

E. School Children; School District Employees; Disciplinary Matter or Complaint

F. School Board; Personally Identifiable Information about Public School Student

G. Board Officer Discussion

J. Parker made a motion to accept the resignation of Lonnie Carter effective immediately.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye
L. Carter Aye
S. Temple Aye
T. Garnes Absent
J. Parker Aye

VIII. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn meeting.

S. Temple seconded the motion.

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

Roll Call

T. Garnes Absent

J. Parker Aye

S. Temple Aye

L. Carter 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 8:28 PM.

Respectfully Submitted,

J. Howard