

APPROVED



A.W. Brown Leadership Academy

Minutes

Board Workshop

Date and Time

Saturday June 13, 2020 at 9:00 AM

Location

via teleconference due to COVID-19. 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>

Workshop held remotely due to COVID-19

Notice is hereby given that a workshop of the Board of Directors of A.W. Brown Leadership Academy will be held on June 13, 2020. The Board will convene the workshop in Open Session at 9:00am.

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 10th day of June 2020 at 3pm.

Directors Present

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

Directors Absent

None

Directors Left Early

S. Temple

Ex-Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

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

I. Opening Items

A. Record Attendance

Guest:

Denise Pierce

B. Call the Meeting to Order

L. Phillips called a meeting to order on Saturday Jun 13, 2020 @ 9:11 AM at via teleconference due to COVID-19. Link below:

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Denise Pierce presented her A.W. Brown Leadership Academy Board of Directors: Leading for Excellence powerpoint.

II. New Business

A. Board Goals-Progress Measures

Discussed

B. Board Academic Reports

Discussed

C. Board Finance Reports

Discussed

D. Committee Structures

Discussed

E. Board Recruitment

Discussed

F. Culture and Climate

Discussed

S. Temple left early.

Director Susie Temple left the meeting at 12:45pm.

III. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn the workshop.

T. Garnes seconded the motion.

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

Roll Call

L. Phillips Aye

T. Garnes Aye

S. Temple Absent

V. Terry Aye

J. Parker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:55 PM.

Respectfully Submitted,

J. Howard

Documents used during the meeting

- 6.13.20 AW Brown Education Board of Directors.pptx