

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday June 16, 2020 at 6:30 PM

**Location**

via teleconference due to COVID-19

**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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“ 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 June 16, 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.

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The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 12th day of June 2020 at 3pm.

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**Directors Present**

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

**Directors Absent**

*None*

**Directors Arrived Late**

T. Garnes

**Ex-Officio Members Present**

A. Jefferson (remote)

**Non Voting Members Present**

A. Jefferson (remote)

**Guests Present**

E. Holmes (remote), J. Carroll (remote), J. Howard (remote), J. Walton (remote), K. Scott (remote), L. Turnipseed (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

Guest:  
Wanda Peer  
Shenikwa Cager

**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 Jun 16, 2020 @ 6:35 PM at via teleconference due to COVID-19

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**C. Adoption of Agenda**

S. Temple made a motion to adopt agenda as printed.

J. Parker seconded the motion.

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

**Roll Call**

L. Phillips Aye  
J. Parker Aye  
S. Temple Aye  
T. Garnes Absent  
V. Terry Aye

**D. Inspirational Words**

Inspirational Words given by:  
Erin Holmes

**E. Recitation of the AWBLA Board Mission Statement**

Read by:  
Jamira Howard

**F. Approve May 19th Minutes**

J. Parker made a motion to approve the minutes from Regular Board Meeting on 05-19-20.  
S. Temple seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

L. Phillips Aye  
V. Terry Aye  
T. Garnes Absent  
S. Temple Aye  
J. Parker Aye

**G. Approve June 13th Board Workshop Minutes**

J. Parker made a motion to approve the minutes from Board Workshop on 06-13-20.  
S. Temple seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

V. Terry Aye  
J. Parker Aye  
S. Temple Aye  
T. Garnes Absent  
L. Phillips Aye

**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**

Presenter: Lula Turnipseed  
Discussed

**B. Special Education Report and Recommendations**

Presenter: Tina Monroe  
Discussed

**C. Superintendent's Report and Recommendations**

Presenter: Anthony Jefferson

Discussed

L. Phillips made a motion to accept the board goals as presented.

S. Temple seconded the motion.

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

**Roll Call**

S. Temple Aye

V. Terry Aye

J. Parker No

T. Garnes Absent

L. Phillips Aye

**D. Technology Report and Recommendations**

Presenter:

Jayson Walton

Discussed

T. Garnes arrived late.

Director Trina Garnes joined the meeting at 7:22pm

**E. Financial Report and Recommendations**

Presenter: Kalandra Scott

Discussed

**IV. New Business**

**A. At-home Learning Report**

Presenter:

Shenikwa Cager

Discussed

**B. Approval of contract for Vended Meal Food Service**

Presenter:

Wanda Peer

J. Parker made a motion to approve Preferred Meals as vended meal food service for the next 3 years.

S. Temple seconded the motion.

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

**Roll Call**

J. Parker Aye

V. Terry Aye

T. Garnes Aye

S. Temple Aye

L. Phillips Aye

**C. Approval of contract for the purchase of 800 chomebooks and 900 tablets for scholars**

J. Parker made a motion to approve contract from CDWG in the amount of \$429,404 for purchase of chomebooks and tablets for scholars.

S. Temple seconded the motion.

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

**Roll Call**

L. Phillips Aye

J. Parker Aye

T. Garnes Aye  
V. Terry Aye  
S. Temple Aye

**D. Academic Excellence Committee Report**  
None

**E. President's Informational Updates**  
Upcoming board training

**V. Closed Executive Session**

**A. General Closed Executive Session Topics**  
None

**VI. 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**

L. Phillips Aye  
T. Garnes Aye  
S. Temple Aye  
J. Parker Aye  
V. Terry Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,  
J. Howard