



# A.W. Brown Leadership Academy

## Regular Board Meeting

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### Date and Time

Tuesday December 15, 2020 at 6:30 PM CST

### Location

via teleconference link:

**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 December 15, 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 11th day of December 2020 at 3pm.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:30 PM</b>
Opening Items			

<b>A. Record Attendance and Guests</b>		Jamira Howard	1 m
<b>B. Call the Meeting to Order</b>		Lou Ann Phillips	1 m
<b>C. Adoption of Agenda</b>	Vote	Lou Ann Phillips	2 m
<b>D. Inspirational Words</b>			3 m
1. David Turner			

**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 November 17th Minutes** Approve Minutes Lou Ann Phillips 2 m  
 Approve minutes for Regular Board Meeting on November 17, 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. Approval of AW Brown Resolution Authorizing Seeking Bids for a Taxable Line of Credit  
 2. Resources Needed to Enhance Student Achievement  
 3. Updates  
 4. Training/Workshops/Submissions

**B. Student Outcomes** Discuss LeAnn Cox 10 m  
 1. Quest Campus TIP Updated  
 2. Tri-weekly 2 Performance Levels

**C. Technology Report and Recommendations** Discuss Jayson Walton 10 m  
 1. Facilities  
 2. Technology  
 3. Transportation

**D. Financial Report and Recommendations** Discuss Kalandra Scott 10 m  
 1. Budget vs Actuals  
 2. AWB Cash Flow  
 3. Business Office Productivity  
 4. Dashboard

**E. Special Education Report and Recommendations** Discuss Trina Garnes 10 m  
 1. SPED & 504 Student Status Report  
 2. 2019-2020 Texas Academic Performance Report (TAPR)  
 3. Results Driven Accountability Determination (RDA)  
 4. Special Education Monitoring & Support System  
 5. SHARS

<b>F. Asynchronous Learning</b>	Discuss	Shenikwa Cager	10 m
1. Class Dojo			
2. Schoology			
3. Assessment			
4. Curriculum			
5. Asynchronous Learning			

**IV. Unfinished Business**

**V. New Business**

**7:46 PM**

<b>A. School Operations Report</b>	Discuss	Judy Carroll	10 m
1. COVID Updates			
2. PPE Updates			
3. Health Services Activity Report			

<b>B. President's Informational Updates</b>	Discuss	Lou Ann Phillips	10 m
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**VI. Closed Executive Session**

**8:06 PM**

<b>A. General Closed Executive Session Topics</b>	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**

**8:51 PM**

<b>A. Private Consultation with the Board's Attorney</b>	Vote		5 m
<b>B. Real Property Matters</b>	Vote		5 m
<b>C. Personnel Matters</b>	Vote		5 m
<b>D. Security Devices or Security Audits</b>	Vote		5 m
<b>E. School Children; School District Employees; Disciplinary Matter or Complaint</b>	Vote		5 m
<b>F. School Board; Personally Identifiable Information about Public School Student</b>	Vote		5 m
<b>G. Board Officer Discussion</b>	Vote		5 m

**VIII. Closing Items**

**9:26 PM**

<b>A. Adjourn Meeting</b>	Vote		1 m
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