

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday November 19, 2019 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 November 19, 2019. 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 14th day of November 2019 at 3pm.

Directors Present

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

Directors Absent

None

Directors Arrived Late

L. Carter, T. Games

Directors Left Early

J. Parker, S. Temple

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

E. Holmes, J. Carroll, J. Howard

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 Nov 19, 2019 @ 6:37 PM at Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237.

C. Adoption of Agenda

J. Parker made a motion to approve the agenda as printed.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Inspirational Words

L. Carter arrived late.
T. Games arrived late.
Directors Lonnie Carter and Trina Games arrived at 6:40pm.
Shenikwa Cager gave the Inspirational words.

E. Student Presentation/Performance

Boys2Men mentoring program led by Jayson Walton

F. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

G. Approve October 22nd Minutes

S. Temple made a motion to approve minutes from the Regular Board Meeting on 10-22-19.
Regular Board Meeting on 10-22-19
J. Parker seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Phillips Aye
T. Games Aye
L. Carter Aye
S. Temple Aye
J. Parker Aye

H. Superintendent Executive Leadership Scholar

Parent Liaison Lamagan Moore introduced Monyette Whitlock.

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

Shenikwa Cager presented District Targeted Improvement Plan.
Stonie Arbuckle presented Quest Elementary & Middle School Campus Data
Chavalla Arnold presented Genesis Campus Data

B. Superintendent's Report and Recommendations

Kalandra Scott discussed the need for Region 11 services.
J. Parker left early.
Vice President Jonathan Parker left at 7:53pm.
Jayson Walton presented the Multi-Hazard Emergency Operations Plan.
Gavin Dickson presented HR data report.
PEIMS data will be discussed in Executive Session.

C. Technology Report and Recommendations

Erin Holmes presented Technology updates

D. Financial Report and Recommendations

TABLED- Financials will be presented at the December meeting

IV. New Business

A. President's Informational Updates

None

B. Food4Kids Program

Lamagan Moore and Sherry-Ann Agbabiaka presented Food4Kids program.

V. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 8:45
S. Temple left early.
Susie Temple left at 10:48pm

Board of Director's came out of Executive Session at 11:38pm and no motions were made.

VI. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

None

B. Real Property Matters

None

C. Personnel Matters

None

D. Security Devices or Security Audits

None

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

None

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

None

G. Board Officer Discussion

None

VII. Closing Items

A. Adjourn Meeting

T. Games made a motion to adjourn the meeting.

L. Carter seconded the motion.

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

Roll Call

L. Carter Aye

J. Parker Absent

T. Games Aye

S. Temple Absent

L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:45 PM.

Respectfully Submitted,

J. Howard



Jamira Howard <jamirahoward@awbrown.org>

RE: 11.19.19 DRAFT Minutes

Susie Temple <susie.temple@awbrown.org>

Mon, Dec 2, 2019 at 3:09 PM

To: LouAnn Phillips <lphillips@awbrown.org>, Jamira Armstrong <jamirahoward@awbrown.org>

The minutes look good. You may post them.

Thanks,
Susie Temple
Board Secretary
[Quoted text hidden]