

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday December 15, 2020 at 6:30 PM

Location

via teleconference link:

Please join my meeting from your computer, tablet or smartphone.

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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.

Directors Present

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

Directors Absent

None

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. Cox (remote), R. Waddleton (remote), S. Cager (remote), T. Garnes (remote)

I. Opening Items

A. Record Attendance and Guests

Guest:

Clarence Grier

Tom Sage

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 Dec 15, 2020 @ 6:34 PM.

C. Adoption of Agenda

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

J. Parker seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

V. Terry Aye

J. Parker Aye

D. Inspirational Words

Given by David Turner

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

F. Approve November 17th Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 11-17-20.

S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

V. Terry Aye
L. Phillips Aye
S. Temple Aye
J. Parker 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. Superintendent's Report and Recommendations

Report given by Anthony Jefferson

Report given by Clarience Grier and Tom Sage regarding Resolution.

Anthony Jefferson introduced the board candidates:

Frederick Moss
Hilda King
Christopher Walker
Rahat Ray

L. Phillips made a motion to approve the Resolution Authorizing Pursuit of Line of Credit Bids.

J. Parker seconded the motion.

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

Roll Call

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

L. Phillips made a motion to add the 4 board candidates as board members.

J. Parker seconded the motion.

The motion did not carry.

Roll Call

V. Terry No
L. Phillips Aye
S. Temple No
J. Parker No

B. Student Outcomes

Report given by LeAnn Cox.

C. Technology/Facilities Report and Recommendations

Report given by Jayson Walton.

D. Financial Report and Recommendations

Report given by Kalandra Scott

E. Special Education Report and Recommendations

Report given by Trina Garnes

F. Asynchronous Learning

Report given by Shenikwa Cager.

IV. New Business

A. School Operations Report

Report given by Judy Carroll

B. President's Informational Updates

Given by LouAnn Phillips

V. Closed Executive Session

A. General Closed Executive Session Topics

None

VI. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn the meeting.

V. Terry seconded the motion.

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

Roll Call

L. Phillips Aye

V. Terry Aye

S. Temple 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 8:46 PM.

Respectfully Submitted,

J. Howard