

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday September 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 September 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 September 2020 at 3pm.

Directors Present

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

Directors Absent

None

Guests Present

A. Jefferson (remote), E. Holmes (remote), J. Carroll (remote), J. Howard (remote), J. Walton (remote), K. Scott (remote), S. Cager (remote), T. Garnes (remote)

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 Sep 15, 2020 @ 6:34 PM.

C. Adoption of Agenda

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

Roll Call

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

D. Inspirational Words

Given by Winfred Dalcour

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

F. Approve August 18th Minutes

J. Parker made a motion to approve the minutes from Regular Board Meeting on 08-18-20.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve August 26th Special Minutes

J. Parker made a motion to approve the minutes from Special Board Meeting on 08-26-20.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Approve September 3rd Special Minutes

J. Parker made a motion to approve the minutes from Special Board Meeting on 09-03-20.
S. Temple seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Report will be discussed under Superintendent (Anthony Jefferson) and Asynchronous Learning (Mrs. Cager's) reports.

B. Special Education Report and Recommendations

Report given by Trina Garnes

C. Superintendent's Report and Recommendations

Report given by Anthony Jefferson

LeAnn Cox discussed the Targeted Intervention Plan

J. Parker made a motion to approve the targeted intervention plan for Quest 101.

S. Temple seconded the motion.

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

Roll Call

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

J. Parker made a motion to approve the updated reopening plan.

S. Temple 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

J. Parker made a motion to approve the Special Education Supports Grant Interlocal Agreement with ESC 20.

S. Temple seconded the motion.

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

Roll Call

V. Terry Aye

L. Phillips Aye

J. Parker Aye

S. Temple Aye

D. Technology Report and Recommendations

Report given by Jayson Walton & Erin Holmes

E. Financial Report and Recommendations

Report given by Kalandra Scott

IV. New Business

A. School Operations Report

Report given by Judy Carroll

B. Asynchronous Learning

Report given by Shenikwa Cager

C. President's Informational Updates

President Phillips discussed the comment boxes on the campuses and board goals that are posted on the website.

V. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 8:29pm.

Board of Directors came out of Executive Session at 11:01pm and motions were made.

VI. Possible action arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

D. Security Devices or Security Audits

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

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

G. Board Officer Discussion

J. Parker made a motion to renew Superintendent Anthony Jefferson's contract for another school year(2020-2021).

V. Terry seconded the motion.

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

Roll Call

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

J. Parker made a motion to accept the recommendation from Anthony Jefferson and staff to modify salaries for Stonie Arbuckle, Shenikwa Cager and Ron Waddelton.

V. Terry seconded the motion.

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

Roll Call

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

J. Parker made a motion to table the board elections until a later date.

V. Terry seconded the motion.

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

Roll Call

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

VII. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:06 PM.

Respectfully Submitted,
J. Howard