

APPROVED



## A.W. Brown Leadership Academy

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday March 31, 2020 at 6:30 PM

**Location**

via teleconference due to COVID-19.

Public may attend via link below:

**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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<https://global.gotomeeting.com/install/425263357>

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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on March 31, 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 27th day of March 2020 at 4pm.

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**Directors Present**

J. Parker (remote), L. Phillips (remote), S. Temple (remote), T. Garnes (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), K. Scott (remote), L. Turnipseed (remote)

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**I. Opening Items**

**A. Record Attendance and Guests**

Other Guest:  
Shenikwa Cager  
Linda Gray  
Ronald Waddelton

**B. Call the Meeting to Order**

J. Parker called a meeting of the board of directors of A.W. Brown Leadership Academy to order on Tuesday Mar 31, 2020 @ 6:37 PM at via teleconference due to COVID-19.

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**C. Adoption of Agenda**

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

**Roll Call**

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

**D. Inspirational Words**

Vice President Jonathan Parker gave Inspirational Words.

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

Was not read

**F. Approve February 18th Minutes**

L. Phillips made a motion to approve the minutes from. Regular Board Meeting on 02-18-20  
S. Temple seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**G. Approve March 19th Emergency Meeting Minutes**

S. Temple made a motion to approve the minutes from. Emergency Board Meeting for COVID-19 on 03-19-20  
L. Phillips seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**H. Approve March 24th Workshop Minutes**

S. Temple made a motion to approve the minutes from. Board Workshop on 03-24-20  
L. Phillips seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

T. Garnes Absent  
S. Temple Aye  
J. Parker Aye  
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

Lula Turnipseed went over student outcome data.

#### B. Superintendent's Report and Recommendations

Superintendent Jefferson discussed his Superintendent report.

T. Garnes arrived late.

Director Garnes arrived at 7:25pm.

#### C. Technology Report and Recommendations

Erin Holmes discussed technology remote learning.

#### D. Financial Report and Recommendations

Kalandra Scott discussed the financials.

### IV. Unfinished Business

#### A. Approval of AWBLA Superintendent's Leadership Program

This item will be tabled until further notice due to COVID-19 planning concerns.

### V. New Business

#### A. Board Goals

Discussed

#### B. Approval of Board Resolution for Non-Expansion Amendment requesting campus name change from Quest Campus Kinder thru 8 to Quest Campus Pre-K thru 8

S. Temple made a motion to approve the resolution for Non-Expansion Amendments requesting campus name change from Quest Campus Kinder thru 8th to Quest Campus Pre-K thru 8th.

L. Phillips seconded the motion.

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

##### Roll Call

L. Phillips Aye

J. Parker Aye

S. Temple Aye

T. Garnes Aye

#### C. Approval of Board Resolution authorizing the Superintendent to appeal the Dallas Appraisal Review Board decision denying exemption for the properties located at 1000 E Daniieldale Road and 1600 S. Cockrell Hill Road.

S. Temple made a motion to approve resolution authorizing Superintendent to appeal the Dallas Appraisal Review Boards' decision.

L. Phillips seconded the motion.

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

##### Roll Call

J. Parker Aye

L. Phillips Aye

T. Garnes Aye

S. Temple Aye

**D. Approval of Board Resolution authorizing the Superintendent of file a Non-Expansion Amendment requesting 100 E Danieldale Road and 1600 S. Cockrell Hill Road as approved sites.**

L. Phillips made a motion to approve the resolution authorizing Superintendent to file a Non-Expansion Amendment requesting 100 E. Danieldale and 1600 S. Cockrell Hill Road as approved sites.

S. Temple seconded the motion.

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

**Roll Call**

T. Garnes Aye

S. Temple Aye

L. Phillips Aye

J. Parker Aye

**E. President's Informational Updates**

President Phillips gave thanks to the Administration, staff, and board for all of their hard work during this COVID-19 crisis.

**VI. Closed Executive Session**

**A. General Closed Executive Session Topics**

Executive Session was not held.

**VII. Closing Items**

**A. Adjourn Meeting**

L. Phillips made a motion to adjourn meeting.

S. Temple seconded the motion.

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

**Roll Call**

L. Phillips Aye

J. Parker Aye

S. Temple Aye

T. Garnes 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