

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday March 9, 2021 at 6:30 PM

Location

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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 March 9, 2021. 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 5th day of March 2021 at 3pm.

Directors Present

F. Moss (remote), H. King (remote), J. Parker (remote), L. Gray (remote), L. Phillips (remote), R. Williams (remote), S. Temple (remote), V. Terry (remote)

Directors Absent

None

Directors who arrived after the meeting opened

L. Gray

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), L. Cox (remote), R. Waddleton (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 Mar 9, 2021 at 6:36 PM.

C. Adoption of Agenda

L. Phillips made a motion to Amend January & February Agendas to reflect under Unfinished Business Line of Credit.

F. Moss seconded the motion.

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

Roll Call

F. Moss Aye

V. Terry Aye

H. King Aye

S. Temple Aye

L. Gray Absent

R. Williams Aye

J. Parker Aye

L. Phillips Aye

J. Parker made a motion to adopt agenda as printed.

H. King seconded the motion.

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

Roll Call

L. Gray Absent

Roll Call

L. Phillips Aye
F. Moss Aye
V. Terry Aye
H. King Aye
S. Temple Aye
J. Parker Aye
R. Williams Aye

D. Inspirational Words

Given by:
Shuntay Hendrix

E. Recitation of the AWBLA Board Mission Statement

Read By:
Jamira Howard

F. Approve February 16th Minutes

F. Moss made a motion to approve the minutes from Regular Board Meeting on 02-16-21.

R. Williams seconded the motion.

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

Roll Call

L. Phillips Aye
L. Gray Absent
J. Parker Aye
V. Terry Aye
F. Moss Aye
S. Temple Aye
H. King Aye
R. Williams Aye

II. Public Forum- All speakers must be signed up by 6:15pm

A. Agenda Issues Speakers

None
L. Gray arrived at 6:47 PM.

B. Non-agenda Issues Speakers

David Andrews

III. Administrative Reports and Recommendations

A. Superintendent's Report and Recommendations

Report given by Anthony Jefferson

L. Phillips made a motion to adopt the following three resolutions: Resolution Declaring Emergency Exception to procurement for bidding purposes, Resolution authorizing TEA waiver submissions and Resolution authorizing employee pay.

F. Moss seconded the motion.

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

Roll Call

L. Gray Aye
F. Moss Aye
J. Parker Aye
V. Terry Aye

Roll Call

R. Williams Aye
S. Temple Aye
L. Phillips Aye
H. King Aye

L. Phillips made a motion to accept Harnell Elaine Williams as a new Board Member.

F. Moss seconded the motion.

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

Roll Call

F. Moss Aye
J. Parker No
R. Williams Aye
L. Gray Aye
H. King Aye
V. Terry No
S. Temple No
L. Phillips Aye

B. Student Outcomes

Report was given by LeAnn Cox

C. Asynchronous Learning

Report was given by Shenikwa Cager

D. Technology/Facilities Report and Recommendations

Report was given by Jayson Walton

E. Financial Report and Recommendations

Report was given by Ron Waddleton

F. Special Education Report and Recommendations

No Report

G. Committee Reports and Recommendations

Report given by Harnell Elaine Williams

J. Parker made a motion to have a special meeting for the purpose of the CEO committee report and bylaws.

R. Williams seconded the motion.

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

Roll Call

L. Gray Aye
R. Williams Aye
V. Terry Aye
F. Moss Aye
H. King Aye
L. Phillips Aye
S. Temple Aye
J. Parker Aye

IV. Unfinished Business

A. TASB Opposition Letter Sign-On

Anthony Jefferson stated that we are no longer using this service therefore this matter is resolved

B. Line of Credit

Tabled until April's Regular Board Meeting

V. New Business

A. School Operations Report

Report given by Judy Carroll

B. Recommendation Review & Update Bylaws

Please see under Committee Reports and Recommendations

C. President's Informational Updates

Updates given by President LouAnn Phillips.

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 8:25pm.

The Board of Directors came out of Executive Session at 9:56pm and no motions were made

VII. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn.

F. Moss seconded the motion.

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

Roll Call

J. Parker Aye

L. Gray Aye

V. Terry Aye

F. Moss Aye

H. King Aye

L. Phillips Aye

S. Temple Aye

R. Williams Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 PM.

Respectfully Submitted,

J. Howard