

APPROVED



A.W. Brown Leadership Academy

Minutes

Board Workshop

Date and Time

Tuesday March 24, 2020 at 6:00 PM

Location

via teleconference at 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>

Notice is hereby given that a workshop of the Board of Directors of A.W. Brown Leadership Academy will be held on March 24, 2020 via teleconference due to COVID-19. The Board will convene the workshop in Open Session at 6:00pm.

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 workshop, 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 workshop was posted in compliance with the Texas Open Meetings Act on this 13th day of March 2020 at 3pm.

Directors Present

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

Directors Absent

None

Directors Arrived Late

J. Parker

Ex-Officio Members Present

A. Jefferson (remote)

Non Voting Members Present

A. Jefferson (remote)

Guests Present

J. Carroll (remote), J. Howard (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Phillips called a meeting to order on Tuesday Mar 24, 2020 @ 6:21 PM at via teleconference at link below:

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This is a board workshop, not a meeting. There will be no votes made, only items discussed.

J. Parker arrived late.

Jonathan Parker joined the teleconference at 6:25pm

II. New Business

A. Framework

Superintendent Jefferson discussed the STAAR comparative data from the BOY (beginning of year), MOY (Middle of year) & EOY (end of year)

Also Judy Carroll discussed how students will receive their remote learning packets.

Further information will be sent out by Administration to employees, parents & scholars by the end of the week.

B. Committee Creation

Board of Directors would like to create a board governance committee. This topic was only discussed, no motions were made.

C. Board Goals

After receiving EOY results, the Board of Directors can outline board goals. This topic was only discussed, no motions were made.

D. Programs

Judy Carroll discussed offering new programs that makes AWBLA stay competitive against other schools. This topic was only discussed, no motions were made.

III. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the workshop.

J. Parker seconded the motion.

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

Roll Call

S. Temple Aye

T. Barnes Aye

L. Phillips Aye

J. Parker Aye

L. Turnipseed Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 PM.

Respectfully Submitted,

J. Howard