



A.W. Brown Leadership Academy

Regular Board Meeting

Date and Time

Tuesday February 16, 2021 at 6:30 PM CST

Location

via teleconference link below:

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 February 16, 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 12th day of February 2021 at 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. January Regular Board Meeting. Quorum not present. No minutes.			
B. Record Attendance and Guests		Jamira Howard	1 m
C. Call the Meeting to Order		Lou Ann Phillips	1 m
D. Adoption of Agenda	Vote	Lou Ann Phillips	2 m
E. Inspirational Words Martrice Carter			3 m
F. Recitation of the AWBLA Board Mission Statement		Jamira Howard	1 m
The mission of the Board of Directors of the A.W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.			
G. Approve December 15th Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Regular Board Meeting on December 15, 2020			
H. Approve January 28th Special Minutes	Approve Minutes	Lou Ann Phillips	2 m
Approve minutes for Special Board Meeting for Financial Audit & Election of Board Members on January 28, 2021			
I. Approve February 11th New Board Member Orientation Minutes	Approve Minutes	Lou Ann Phillips	3 m
Approve minutes for New Board Member Orientation on February 11, 2021			
II. Public Forum- All speakers must be signed up by 6:15pm			6:45 PM
A. Agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.			
B. Non-agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			
NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.			
III. Administrative Reports and Recommendations			6:51 PM

	Purpose	Presenter	Time
A. Superintendent's Report and Recommendations 1. Updates/Approval of New Board Member Candidates 2. Trainings/Workshops/Submissions	Vote	Anthony Jefferson	10 m
B. Student Outcomes	Discuss	LeAnn Cox	10 m
C. Technology/Facilities Report and Recommendations 1. Facilities 2. Technology	Discuss	Jayson Walton	10 m
D. Financial Report and Recommendations 1. Budget to Actuals 2. Cash Flow Report 3. Dashboard 4. Business Office Productivity	Discuss	Kalandra Scott	10 m
E. Special Education Report and Recommendations 1. SPED and 504 Scholar Updates 2. SHARS 3. Special Education Supplemental Services (TEA) 4. SPED Professional Development	Discuss	Trina Garnes	10 m
F. Asynchronous Learning 1. Assessment 2. Curriculum 3. Report Cards 4. Instructional Materials 5. Class Dojo 6. Schoology	Discuss	Shenikwa Cager	10 m
G. Committee Reports and Recommendations 1. Academic Excellence 2. CEO Support and Evaluation 3. Development 4. Facility-Technology 5. Finance & Investment 6. Human Resources/Salary Review	Discuss	Committee Chair	10 m
IV. Unfinished Business			8:01 PM
A. Approve Financial Audit	Vote	Ron Waddleton	10 m

	Purpose	Presenter	Time
B. Approval of Budget Amendment	Vote	Ron Waddleton	10 m
C. Approval of Covid-19 Addendum to Re-Opening School Plan	Vote	Judy Carroll	10 m
D. Line of Credit	Vote	Anthony Jefferson	10 m

Modified on March 9, 2021 Board Meeting

V. New Business 8:41 PM

A. Donations	FYI	Kalandra Scott	10 m
1. Donations & Charitable Contributions			
B. TASB Opposition Letter Sign-On	Vote	Anthony Jefferson	10 m
C. School Operations Report	Vote	Judy Carroll	10 m
1. Operations Report			
2. Health Services Activity			
3. Approval of 2021-2022 Scholar/Staff Calendar			
4. Stay Connected			
5. Stay Connected Pt. 2			
6. Parent Liaison Report			
D. President's Informational Updates	Discuss	Lou Ann Phillips	10 m

VI. Closed Executive Session 9:21 PM

A. General Closed Executive Session Topics	Discuss		45 m
If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:			
A. Private Consultation with the Board's Attorney (Sec. 551.071)			
A1. Consultation with Attorney Denise Pierce regarding AW Brown Foundation Matters			
B. Real Property Matters (Sec. 551.072)			
C. Personnel Matters (Sec. 551.074)			
C1. Corrective Action Business Office Staff			
D. Security Devices or Security Audits (Sec. 551.076)			
E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)			
F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)			
G. Board Officer Discussion			

VII. Possible action arising from Closed Executive Session 10:06 PM

A. Private Consultation with the Board's Attorney	Vote		5 m
B. Real Property Matters	Vote		5 m
C. Personnel Matters	Vote		5 m

	Purpose	Presenter	Time
D. Security Devices or Security Audits	Vote		5 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote		5 m
F. School Board; Personally Identifiable Information about Public School Student	Vote		5 m
G. Board Officer Discussion	Vote		5 m
VIII. Closing Items			10:41 PM
A. Adjourn Meeting	Vote		1 m