

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday July 23, 2019 at 6:30 PM

Location

Quest Collaboration Room, 5701 Red Bird Center Drive Dallas, Texas 75237

Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on July 23, 2019. 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 18th day of July 2019 at 2pm.

Directors Present

J. Parker, L. Phillips, S. Temple

Directors Absent

L. Peterson

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

A. Butcher, J. Carroll, T. Johnson

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 Jul 23, 2019 @ 6:40 PM at Quest Collaboration Room, 5701 Red Bird Center Drive Dallas, Texas 75237.

Director LaAndra Peterson's resignation was received and accepted effective immediately.

C. Adoption of Agenda

L. Phillips made a motion to adopt the agenda as printed.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

L. Peterson Absent

L. Phillips Aye

J. Parker Aye

D. Meditation and Personal Reflection

1 minute

E. Recitation of the AWBLA Board Mission Statement

Read by Susie Temple

F. Approve June 18th Minutes

J. Parker made a motion to approve minutes from the Regular Board Meeting on 06-18-19.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

J. Parker Aye

L. Peterson Absent

L. Phillips Aye

G. Approve June 24th Special Meeting Minutes

S. Temple made a motion to approve minutes from the Special Board Meeting for Personnel Matters on 06-24-19.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Aye

L. Peterson Absent

J. Parker Aye

II. Public Forum

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. New Business

A. Student Outcomes

Dr. Tammy Johnson gave her Student Outcomes report

B. Superintendent's Report and Recommendations

Superintendent presentation was given by Anthony Jefferson.

C. Technology Report and Recommendation

Report will be given at August board meeting.

D. Financial Report and Recommendations

Report was given by Andrea Butcher.

E. President's Informational Updates

Report given by President Lou Ann Phillips.

IV. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 7:34pm.

Executive Session ended at 8:25pm and no motions were made.

V. Closing Items

A. Adjourn Meeting

S. Temple made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

S. Temple Aye

L. Peterson Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

S. Temple