

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday February 18, 2020 at 6:30 PM

Location

Quest Auditorium 5701 Red Bird Center Dr. 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 February 18, 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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 14th day of February 2020 at 3pm.

Directors Present

J. Parker, L. Phillips, S. Temple, T. Garnes

Directors Absent

None

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

E. Holmes, J. Carroll, J. Howard, K. Scott, Ronald Waddleton, Sherry-Ann Agabibiaka

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 Feb 18, 2020 @ 6:35 PM at Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237.

C. Adoption of Agenda

S. Temple made a motion to adopt the agenda as printed.
J. Parker 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

D. Inspirational Words

David Turner gave the Inspirational Words.

E. Student Presentation/Performance

Coaches Ricky Bright & Lamont Martin introduced their 4th-6th Grade Basketball team.

F. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

G. Approve January 21st Minutes

J. Parker made a motion to approve the minutes from. Regular Board Meeting on 01-21-20
T. Garnes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

H. Superintendent Executive Leadership Scholar

Parent Liaison Lamagan Moore introduced Miquel Kincaide.

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

Tabled Student Outcomes until the March Board Meeting.

S. Temple made a motion to Approve the Addendum to the District Improvement Plan (Migrant Action Plan).

T. Garnes seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye

T. Garnes Aye

B. Superintendent's Report and Recommendations

Superintendent Anthony Jefferson discussed the following items:

S&P Rating

Definition of extraordinary categories

Utilizing bond proceeds from the sale of properties

Tabled approval of AWBLA Superintendent's Leadership Program until March board meeting.

C. Technology Report and Recommendations

Erin Holmes presented his Technology Report regarding Quest Campus computer lab.

Technology committee will meet next week to discuss upgrade to Quest campus computer lab.

D. Financial Report and Recommendations

Kalandra Scott introduced new employee of the Business Office Mr. Ronald Waddleton

She discussed the following items:

Financial Dashboard

Cash Flow

Check Register

Business Office Productivity

IV. Unfinished Business

A. Approval of Budget Amendment

J. Parker made a motion to approve the budget amendment as presented by Superintendent and finance office.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

T. Garnes Aye

J. Parker Aye

S. Temple Aye

V. New Business

A. Approval of SHAC Committee

Superintendent Anthony Jefferson introduced nurse Sherry-Ann Agabibaka to present the SHAC Committee information.

J. Parker made a motion to approve the creation of the SHAC with the 5 members presented at February's board meeting.

T. Garnes seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

T. Garnes Aye

J. Parker Aye

B. President's Informational Updates

Board President discussed the National Charter School Conference in Orlando is coming up in June.

Vice President Parker discussed possibly attending Lonestar governance training.

VI. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors went into Executive Session at 7:45pm.

Board of Directors came out of Executive Session at 8:27pm and no motions were made.

Next Board meeting will be March 31st.

VII. Closing Items

A. Adjourn Meeting

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,
J. Howard