A.W. Brown Leadership Academy

Regular Board Meeting

Location: 5565 Red Bird Center Drive Suite 150 Dallas, Texas 75237

Date and Time
Tuesday December 14, 2021 at 6:30 PM CST

Location
Also available by teleconference link:

Please join my meeting from your computer, tablet or smartph one.
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Notice is hereby given that a meeting of the Board of Directors of A.W. Brown Leadership Academy will be held on December 14, 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 10th day of December 2021 by 3pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:30 PM**
Opening Items			
A. Record Attendance and Guests		Jamira Howard	1 m
B. Call the Meeting to Order		Lou Ann Phillips	1 m
C. Inspirational Words		Anthony Jefferson	3 m
D. 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.			
II. Public Forum- All speakers must be signed up by 6:15pm			**6:36 PM**
A. Agenda Issues Speakers	FYI		3 m
SPEAKER IS LIMITED TO 3 MINUTES ONLY			

	Purpose	Presenter	Time

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. Consent Agenda			**6:42 PM**
A. Adoption of Agenda	Vote	Lou Ann Phillips	1 m
B. Approve November 16th Minutes	Approve Minutes	Lou Ann Phillips	1 m
C. Receipt of Board Committee Reports	FYI		10 m

1.Superintendent Report
2. Financial Report
3. School Operations Report

IV. Committee Recommendations for Board Action			**6:54 PM**
A. Committee Reports	FYI		10 m

1. Academic Excellence
2. CEO Support and Evaluation
3. Development
4. Facility-Technology
5. Finance & Investment
6. Human Resources/Salary Review

V. Unfinished Business	**7:04 PM**

	Purpose	Presenter	Time
A. TPSCA Advocacy Presentation	FYI	Anthony Jefferson	10 m
B. Line of Credit	FYI	Anthony Jefferson	10 m
C. Update ByLaws	Vote	Lou Ann Phillips	10 m
D. CEO Evaluation	Vote	Harnell Williams	10 m

VI. New Business 7:44 PM

A. Approve the Executive Director of School Finance (Ronald Waddlton) to be added to the district bank accounts.	Vote	Anthony Jefferson	10 m
B. Student Outcomes Report	FYI	Shenikwa Cager	7 m
1.Triweekly Assessment Data			
C. President's Informational Updates	FYI	Lou Ann Phillips	10 m

VII. Closed Executive Session 8:11 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)
B. Real Property Matters (Sec. 551.072)
C. Personnel Matters (Sec. 551.074)
C1. Terminations
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
G1. Linda Gray
G2. LSG Training

	Purpose	Presenter	Time
VIII. Possible action arising from Closed Executive Session			**8:56 PM**
A. Private Consultation with the Board's Attorney	Vote		2 m
B. Real Property Matters	Vote		2 m
C. Personnel Matters	Vote		2 m
D. Security Devices or Security Audits	Vote		2 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote		2 m
F. School Board; Personally Identifiable Information about Public School Student	Vote		2 m
G. Board Officer Discussion	Vote		2 m
IX. Closing Items			**9:10 PM**
A. Adjourn Meeting	Vote		1 m