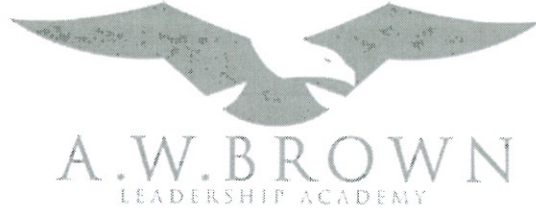


APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday August 20, 2019 at 6:30 PM

Location

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 August 20, 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 16th day of August 2019 at 2pm.

Directors Present

J. Parker, L. Phillips, S. Temple

Directors Absent

None

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

A. Butcher, E. Holmes, J. Carroll, J. Howard, T. Johnson

I. Opening Items

A. Record Attendance and Guests

Gavin Dickson

Jayson Walton

Lamagan Moore

Shenikwa Cager

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 Aug 20, 2019 @ 6:37 PM at 5701 Red Bird Center Dr. Dallas Texas, 75237.

C. Student Presentation/Performance

Da Beat Squad Drum line performed.

D. 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

S. Temple Aye

J. Parker Aye

L. Phillips Aye

E. Meditation and Personal Reflection

1 minute

F. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

G. Approve July 23rd Minutes

J. Parker made a motion to approve minutes from the Regular Board Meeting on 07-23-19.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Aye

J. Parker Aye

II. Public Forum

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

None

III. Administrative Reports and Recommendations

A. Student Outcomes

Dr. Tammy Johnson gave her student outcomes report.

B. Superintendent's Report and Recommendations

Anthony Jefferson's Special Guest:

1. Gavin Dickson- PEIMS
2. Jayson Walton- Transportation
3. Lamagan Moore- Parent Liaison
4. Shenikwa Cager- Professional Coordinator

Action Items on Superintendent Report will be discussed in Executive Session

J. Parker made a motion to adopt the resolution for the revised bylaws and non expansion amendments.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

S. Temple Aye

S. Temple made a motion to approve the parent/student handbook and code of conduct for the 2019-2020 school year.

J. Parker seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye

C. Technology Report and Recommendations

Erin Holmes gave updates on Phase 1 of technology updates.

No motions were made.

D. Financial Report and Recommendations

Andrea Butcher gave her financial report.

J. Parker made a motion to authorize the Superintendent to amend the FY2018-2019 budget to actual revenues and expenditures.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips Aye

S. Temple Aye

Motion regarding the 2019-2020 budget will be discussed in Executive Session.

J. Parker made a motion to approve the presented 2019-2020 annual budget.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

J. Parker Aye

IV. Unfinished Business

A. Board Goal for current 2019-2020 school year

Motion was made after Executive Session.

J. Parker made a motion to make the Board goal to have an overall accountability rating of B or higher by 2022.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

J. Parker Aye

B. Review of District Improvement Plan and Master Plan

Dr. Johnson will bring update on this matter at the September Board meeting.

V. New Business

A. Approval of Superintendent Contract

J. Parker made a motion to approve the Superintendent's contract as presented in the agenda packet.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

L. Phillips Aye

J. Parker Aye

B. Approval of Resolution for Superintendent

J. Parker made a motion to approve the Resolution for the new Superintendent as presented in the agenda packet.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

J. Parker Aye

L. Phillips Aye

C. Approval of updated Bylaws

J. Parker made a motion to approve the amended bylaws effective August 20, 2019.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Aye

J. Parker Aye

D. President's Informational Updates

Introduction of Board Candidates

1. Trina Garnes

2. Lonnie Carter

J. Parker made a motion to grandfather in the current existing board members according to the revised bylaws.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

S. Temple Aye

L. Phillips Aye

VI. Closed Executive Session

A. General Closed Executive Session Topics

Executive Session started at 8:21

Executive Session ended at 9:43pm

Motions were made.

VII. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

Superintendent has exceeded the expectations of the Board for the 2018-19 school year.

D. Security Devices or Security Audits

E. School Children; School District Employees; Disciplinary Matter or Complaint

F. School Board; Personally Identifiable Information about Public School Student

G. Board Officer Discussion

J. Parker made a motion to approve adding Lonnie Carter and Trina Garnes as Board members. Their term will begin in October 2019.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

S. Temple Aye

VIII. 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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 PM.

Respectfully Submitted,
J. Howard



Jamira Howard <jamirahoward@awbrown.org>

RE: August 20th Minutes

2 messages

Jamira Howard <jamirahoward@awbrown.org>
To: Susie Temple <susie.temple@awbrown.org>

Fri, Sep 20, 2019 at 4:10 PM

Attached are the minutes from August 20th.

--

Jamira Howard

Administrative Support/Recording Board Secretary

A. W. Brown Leadership Academy

Phone: 972-709-4700 Ext. 1902

Fax: 972-296-2531

"We may encounter many defeats, but we must not be defeated."
Maya Angelou

 **8.20.19 DRAFT Minutes.pdf**
175K

Susie Temple <susie.temple@awbrown.org>
To: Jamira Howard <jamirahoward@awbrown.org>

Sat, Sep 21, 2019 at 1:04 PM

Okay, thank you. You may post the website.

Thanks,
Susie Temple
Board Secretary
[Quoted text hidden]