

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday September 17, 2019 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 September 17, 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 13th day of September 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

E. Holmes, J. Carroll, J. Howard

I. Opening Items

A. Record Attendance and Guests

Trina Garnes

Lonnie Carter

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 Sep 17, 2019 @ 6:31 PM at Quest Auditorium 5701 Red Bird Center Dr. Dallas, Texas 75237.

C. New Board Member Oath

President Phillips swore in Trina Garnes and Lonnie Carter as new Board members of A.W. Brown Leadership Academy.

Their term will begin in October 2019.

D. Non-expansion amendment to update Articles of Incorporation

J. Parker made a motion to approve the non-expansion amendment updating the Articles of Incorporation and filing with the Secretary of state and TEA.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

J. Parker Aye

S. Temple Aye

E. Student Presentation/Performance

Performance by Voices of Eagle Nation (V.E.N.)

F. Adoption of Agenda

J. Parker made a motion to modify agenda as follows: New Business item A will be moved up on the agenda under Opening Items being Item D.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Aye

J. Parker Aye

G. Meditation and Personal Reflection

1 Minute

H. Recitation of the AWBLA Board Mission Statement

Read by Jamira Howard

I. Approve August 20th Minutes

J. Parker made a motion to approve minutes from the Regular Board Meeting on 08-20-19.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

S. Temple Aye

L. Phillips Aye

II. Public Forum

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

Stan Walker

Jill Walker

III. Administrative Reports and Recommendations

A. Student Outcomes

Chavalla Arnold gave her Genesis Campus triweekly report.

Stonie Arbuckle gave his Quest Middle School triweekly report.

B. Superintendent's Report and Recommendations

Anthony Jefferson gave his Superintendent reporting staff reduction due to decreased enrollment.

He introduced Lula Turnipseed to give her targeted improvement plan presentation.

C. Technology Report and Recommendations

Erin Holmes gave his update on Technology Infrastructure Phase 1 as well as half of the inventory report.

He will present the completed inventory report at the October meeting.

D. Financial Report and Recommendations

Andrea Butcher was not present due to working on end of month and Audit report.

Financial report will be given at the October board meeting.

IV. Unfinished Business

A. Mileage and/or Transportation plan

Will be discussed at the October board meeting.

B. Review of District Improvement Plan and Master Plan

District Improvement Plan and Master Plan was turned into the Targeted Improvement Plan and will be presented quarterly.

V. New Business

A. President's Informational Updates

President Phillips gave her President's Report including information of HB3 and the change requiring all staff to report suspicion of abuse.

J. Parker made a motion to have all current board members remain in their roles until the next election cycle.

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

Board of Directors went into Executive Session at 8:23pm.

VII. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

Board of Directors came out of Executive Session at 9:09pm and no motions were made.

None

B. Real Property Matters

None

C. Personnel Matters

D. Security Devices or Security Audits

None

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

None

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

None

G. Board Officer Discussion

None

VIII. Closing Items

A. Adjourn Meeting

S. Temple made a motion to adjourn the meeting.

L. Phillips seconded the motion.

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

Roll Call

J. Parker Aye

L. Phillips 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 9:10 PM.

Respectfully Submitted,
J. Howard



Jamira Howard <jamirahoward@awbrown.org>

RE: 9.17.19 DRAFT Minutes

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

Mon, Sep 30, 2019 at 9:14 AM

Thank you, post the minutes. They look to me.

Susie Temple
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