

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday June 18, 2019 at 6:00 PM

Location

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

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 13th day of June 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, E. Holmes, J. Armstrong, 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 Jun 18, 2019 @ 6:18 PM at Quest Collaboration Room, 5701 Red Bird Center Drive, Dallas Texas 75237.

C. Adoption of Agenda

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

J. Parker seconded the motion.

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

Roll Call

J. Parker Aye

S. Temple Aye

L. Peterson Absent

L. Phillips Aye

D. Meditation and Personal Reflection

1 Minute

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

F. Approve May 14th Minutes

J. Parker made a motion to approve minutes from the Regular Board Meeting on 05-14-19.

S. Temple seconded the motion.

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

Roll Call

S. Temple Aye

J. Parker Aye

L. Phillips Aye

L. Peterson Absent

II. Public Forum

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

Robert Monroe

III. New Business

A. Student Outcomes

Dr. Tammy Johnson presented her STAAR data presentation

B. Superintendent's Report and Recommendations

Mrs. Cager gave a brief presentation on professional development.

The remaining Superintendent report will be discussed in Executive Session.

C. Technology Report and Recommendation

Erin Holmes introduced HSC Solutions

D. Financial Report and Recommendations

Andrea Butcher presented financials

E. President's Informational Updates

None

IV. Closed Executive Session

A. General Closed Executive Session Topics

Board of Directors' went into Executive Session at 7:28pm.

Board of Directors' came out of Executive Session at 9:04pm and motions were made.

V. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

As of October 24, 2018 meeting minutes, Katrina Brackens will receive the other \$2500 for completing her certification.

J. Parker made a motion to offer Anthony Jefferson a 1 year contract as Superintendent at A.W. Brown Leadership Academy for the 2019-2020 school year.

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

J. Parker made a motion to reinstate Robert Monroe's employment with AWBLA with retroactive pay from the date of his termination.

L. Phillips seconded the motion.

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

Roll Call

L. Peterson Absent

L. Phillips Aye

J. Parker Aye

S. Temple Aye

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

VI. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

Roll Call

J. Parker Aye

L. Peterson Absent

S. Temple Aye

L. Phillips Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:08 PM.

Respectfully Submitted,
J. Armstrong