

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Tuesday, October 17, 2017 at 6:15p.m.

Genesis (Elementary) Campus

6901 S. Westmoreland Rd

Dallas, Texas 75237

A regular meeting of the Board of Directors of the A.W. Brown Leadership Academy was held on Tuesday, October 17, 2017. Vice President Lou Ann Phillips called the meeting to order at 6:25 p.m. at the Genesis Elementary Campus of the A.W. Brown Leadership Academy, 6901 S. Westmoreland Rd, Dallas, Texas. The meeting was posted in accordance with the Open Records Act and a quorum was present.

A. First Order of Business

- 1. Special Student Presentation
- 2. Call to Order/Roll Call

Board Members Present

George Collins	LaAndra Peterson	
Veretta Frazier	Lou Ann Phillips	
Susie Temple	Danielle Diaz	

Members Absent

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Administrators/Staff Present

Laura Mimms	James Montfort	
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- 3. Meditation and Personal Reflection
- 4. Recitation of Mission Statement- Read by Secretary
Jamira Armstrong
- 5. Reading and Adoption of Agenda- Motion to adopt agenda
as printed.

Motion made by: Danielle Diaz
 Motion second by: George Collins

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Motion: Board approves motion to adopt agenda as printed.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

6. Reading and Adoption of Previous Meeting Minutes- Motion made to adopt the previous meeting minutes.

Motion made by: Veretta Frazier

Motion second by: George Collins

Motion: Board approves motion made to adopt the previous meeting minutes.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		

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Susie Temple	X		
Danielle Diaz	X		

B. Public Forum

1. **Agenda Issues**- none
2. **Non-Agenda Issues**- Tamesha Mondy

C. Unfinished Business

1. Election of Board Chairman

Motion made by: Veretta Frazier

Motion second by: Danielle Diaz

Motion: Board members voted to elect George Collins as Board President.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

Note- Directors voted to move item under section D #8a & c up on the agenda

Motion made by: Veretta Frazier

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Motion second by: Danielle Daz

Motion: Board approves motion to move item under section D #8a & c up on the agenda*

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

1. Presentation by Joe Hoffer of Shulman, Lopez, and Hoffer-**Presentation was given.**

2. Approval of content filtering software-**Presentation was given.**

D. New Business

1. Executive Session

- a. Personnel Matters
- b. Legal Matters
- c. Real Estate Matters

BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 7:25PM

DIRECTOR DIAZ LEFT THE MEETING AT 8:10PM AFTER CASTING HER VOTE FOR NEW BOARD MEMBER

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EXECUTIVE SESSION ENDED AT 9:05PM AND MOTIONS WERE MADE.

2. Addition of New Board Member

Motion made by: Lou Ann Phillips

Motion second by: Susie Temple

Motion: Board selected Jonathan Parker was elected as new board member.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz	X		

3. Oath of Director-**Oath was given to Director's**

4. Report from Parent Liaison-**Will discuss at 11.14.17 meeting**

5. Review revisions of By Laws-**Will discuss at 11.14.17 meeting**

6. Review revisions of Articles of Incorporations-**Will discuss at 11.14.17 meeting**

7. Chief Financial Officer's Report and Recommendations

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- a. Financial Report-**Will discuss at 11.14.17 meeting.**
- b. 2017-18 Budget Adjustments-**Will discuss at 11.14.17 meeting.**
- c. "Consider and adopt a resolution authorizing a borrowing from the Arlington Higher Education Finance Corporation; approving the issuance of bonds delegating authority to approve the sale of bonds and execute and deliver documents related thereto; and containing other related matter."**-Clarence Grier presented**

Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

Motion: Board approved to adopt resolution authorizing a borrowing from the Arlington Higher Education Finance Corporation; approving the issuance of bonds delegating authority to approve the sale of bonds and execute and deliver documents related thereto; and containing other related matter."

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz			X
Jonathan Parker	X		

- d. Motion to pay \$275K Investment Structuring Fee Invoice.

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Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

Motion: Board approves motion to pay \$275K Investment Structuring Fee invoice.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz			X
Jonathan Parker	X		

e. Approve reimbursement resolution for capital expenditures.

Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

Motion: Board approved reimbursement resolution for capital expenditures.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		

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Susie Temple	X		
Danielle Diaz			X
Jonathan Parker	X		

8. Superintendent's Report and Recommendations

- a. Approval of updated Student Code of Conduct-**Will discuss at 11.14.17 meeting**
- b. Discussion of Superintendent's duties, responsibilities, and authority-**Will discuss at 11.14.17 meeting.**
- c. Approval of the Targeted Improvement Plan

Motion made by: Lou Ann Phillips

Motion second by: Veretta Frazier

Motion: Board approved Targeted Improvement Plan.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Veretta Frazier	X		
George Collins	X		
Susie Temple	X		
Danielle Diaz			X
Jonathan Parker	X		

***BOARD ELECTS TO ADD LaANDRA PETERESON TO FINANCE**

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COMMITTEE*

9. Announcements-Next board meeting will be on **November 14, 2017 at 6:15pm.**

E. Adjournment-meeting adjourned at 10:00pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary

Laura Mimms, Superintendent