

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING

Tuesday, November 14, 2017 at 6:15p.m.

Central Office Conference Room

5565 Red Bird Center Dr. Suite 150

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, November 14, 2017. President George Collins called the meeting to order at 6:26 p.m. at the Central Office Conference Room of the A.W. Brown Leadership Academy, 5565 Red Bird Center Dr. Suite 150, Dallas, Texas 75237. 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	
Jonathan Parker	Lou Ann Phillips	
Susie Temple		

Members Absent

Danielle Diaz		
Veretta Frazier		

Administrators/Staff Present

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

Motion made by: LaAndra Peterson

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Motion second by: Lou Ann Phillips

Motion: Board approves motion to adopt agenda as printed.

Roll Call Vote:

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

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

Motion made by: Lou Ann Phillips

Motion second by: LaAndra Peterson

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		
Jonathan Parker	X		

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George Collins	X		
Susie Temple	X		

B. Public Forum

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

C. Unfinished Business

1. Report from Parent Liaison- **No Report**
2. Review revisions of By Laws-**Discussed**

Note: A By Law Committee was established with members of Director Peterson, Director Phillips and Director Parker

3. Review revisions of Articles of Incorporations

Motion made by: Jonathan Parker

Motion second by: Lou Ann Phillips

Motion: Board approves to amend Articles of Incorporations regarding the School Name Change Resolution and selects Lorenzo Brown as the registered agent.

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Jonathan Parker	X		
George Collins	X		

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Susie Temple	X		

4. Approval of updated Student Code of Conduct

Motion made by: Susie Temple

Motion second by: Jonathan Parker

Motion: Board approves the updated Student Code of Conduct.

Roll Call Vote:

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

5. Oath of Board Member- **Oath was given to Director Parker and Director Peterson.**

D. New Business

1. Chief Financial Officer's Report and Recommendations
 - a. Financial Report

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Motion made by: Susie Temple

Motion second by: Jonathan Parker

Motion: Board approves the CFO Financial Report without check registers.

Roll Call Vote:

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

b. 2017-18 Budget Adjustments

Motion made by: Lou Ann Phillips

Motion second by: LaAndra Peterson

Motion: Board approves 2017-18 Budget Adjustments

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Lou Ann Phillips	X		
Jonathan Parker	X		
George Collins	X		

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Susie Temple	X		

2. Superintendent's Report and Recommendations

Motion made by: Jonathan Parker

Motion second by: Lou Ann Phillips

Motion: Board approves to pay Tori Dugar \$15K for work completed between March 3rd through September 9, 2017.

Roll Call Vote:

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

3. Motion made by: Lou Ann Phillips

Motion second by: Susie Temple

Motion: Board accepts Superintendent's Report and Recommendations.

Roll Call Vote:

Name	Yes	No	Absent

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LaAndra Peterson	X		
Lou Ann Phillips	X		
Jonathan Parker	X		
George Collins	X		
Susie Temple	X		

- 3. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters

Board members went into executive session at 8:40pm

Executive session ended at 8:53pm and no motions were made

- 4. Announcements-Next board meeting will be on **November 30, 2017 at 5:30pm.**

E. Adjournment-meeting adjourned at 9:04pm.

Respectfully submitted,

Jamira Armstrong, Board Secretary
Laura Mimms, Superintendent