

APPROVED



A.W. Brown Leadership Academy

Minutes

Board Workshop

Date and Time

Saturday February 23, 2019 at 9:30 AM

Location

Central Conference Room 5565 Red Bird Center Dr. Suite 150 Dallas, Texas 75237

Directors Present

J. Parker, L. Peterson, L. Phillips, S. Temple

Directors Absent

None

Guests Present

A. Jefferson

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 Saturday Feb 23, 2019 @ 9:30 AM at Central Conference Room 5565 Red Bird Center Dr. Suite 150 Dallas, Texas 75237.

C. Adoption of Agenda

J. Parker made a motion to adopt the agenda as printed.

S. Temple seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Aye

L. Peterson Aye
J. Parker Aye

D. Meditation and Personal Reflection

E. Recitation of the AWBLA Board Mission Statement

Read by President Lou Ann Phillips.

II. New Business

A. Bylaws

Discussed

B. Board Recruitment

Discussed

C. TCSA Unapproved Sections

Discussed

D. Long term goals

Discussed

E. Short Term Goals

Discussed

F. Mission Statement

Discussed

G. Short Term Board Goals

Discussed

H. Long Term Board Goals

Discussed

I. Superintendent Search

Board of Director's went into Executive Session at 1:30pm to discuss this topic.

III. Closed Executive Session

A. General Closed Executive Session Topics

Directors came out of Executive Session at 2:30pm and no motions were made.

IV. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

None

B. Real Property Matters

None

C. Personnel Matters

None

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

V. Closing Items

A. Adjourn Meeting

J. Parker made a motion to adjourn the meeting.

L. Peterson seconded the motion.

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

Roll Call

L. Phillips Aye

L. Peterson 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 2:35 PM.

Respectfully Submitted,

J. Parker