

APPROVED



A.W. Brown Leadership Charter School

Minutes

Special Board Meeting

Date and Time

Thursday September 27, 2018 at 6:15 PM

Location

Central Office, 5565 Red Bird Center Drive, Suite 150, Dallas, Texas 75237

Directors Present

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

Directors Absent

G. Collins

Ex-Officio Members Present

L. Brown

Non Voting Members Present

L. Brown

Guests Present

A. Jefferson, J. Armstrong

I. Opening Items**A. Record Attendance and Guests**

Attorney Vista Lyons was present at the request of Director Veretta Frazier and Lorenzo Brown.

B. Call the Meeting to Order

L. Phillips called a meeting of the board of directors of A.W. Brown Leadership Charter School to order on Thursday Sep 27, 2018 @ 6:17 PM at Central Office, 5565 Red Bird Center Drive, Suite 150, Dallas, Texas 75237.

C. Approval of Agenda

Director Veretta Frazier requested to change the process for the agenda posting, and she objected to the agenda posting timeline.

J. Parker made a motion to approve the agenda with the following changes after Item E: Item F- Interim Superintendent's Report and Recommendations Item G- Executive Session Item H: General Counsel Services.

L. Peterson seconded the motion.

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

Roll Call

L. Peterson Aye
V. Frazier No
L. Phillips Aye
J. Parker Aye
G. Collins Absent
S. Temple Aye

D. Meditation and Personal Reflection

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

F. Interim Superintendent's Report and Recommendations

Anthony Jefferson gave his report and recommendations.

Board of Directors will approve Organizational Chart after Executive Session.

G. Executive Session

Board of Directors went into Executive Session at 6:34pm

H. General Counsel Services

General Counsel Lorenzo Brown left the meeting at 8:15pm

Director Veretta Frazier left the meeting at 8:25pm.

I. Possible actions Arising from Executive Session

Board of Directors came out of Executive Session at 8:50pm and motions were made.

J. Parker made a motion to terminate the Board's Legal General Counsel for failure to give timely and adequate information for the Board's consideration and conflict of interest in legal matters.

S. Temple seconded the motion.

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

Roll Call

V. Frazier Absent
G. Collins Absent
S. Temple Aye
L. Peterson Aye
L. Phillips Aye
J. Parker Aye

J. Parker made a motion to approve the Interim Superintendent's organizational chart.

L. Peterson seconded the motion.

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

Roll Call

G. Collins Absent
L. Phillips Aye
L. Peterson Aye
S. Temple Aye
V. Frazier Absent
J. Parker Aye

J. Parker made a motion to move the CFO from paid administrative leave to termination due to insubordination.

L. Peterson seconded the motion.

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

Roll Call

G. Collins Absent
L. Phillips Aye
V. Frazier Absent
S. Temple Aye
L. Peterson Aye
J. Parker Aye

II. Closing Items

A. Adjourn Meeting

L. Peterson made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

V. Frazier Absent
G. Collins Absent
J. Parker Aye
S. Temple Aye
L. Peterson 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 8:55 PM.

Respectfully Submitted,
J. Armstrong