

# A.W. BROWN LEADERSHIP ACADEMY

## BOARD OF DIRECTORS' REGULAR BOARD MEETING

Thursday, November 30, 2017 at 5:30p.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 Thursday, November 30, 2017. President George Collins called the meeting to order at 5:30 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. Call to Order/Roll Call

#### Board Members Present

George Collins	LaAndra Peterson	
Jonathan Parker	Danielle Diaz	
Susie Temple		

#### Members Absent

Lou Ann Phillips		
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 Temple
5. Reading and Adoption of Agenda- Motion to adopt agenda as printed.

Motion made by: Susie Temple

Motion second by: Danielle Diaz

**Motion: Board approves motion to adopt agenda as printed.**

Roll Call Vote:

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Name	Yes	No	Absent
LaAndra Peterson	X		
Danielle Diaz	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: Susie Temple

Motion second by: Danielle Diaz

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

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Danielle Diaz	X		
Jonathan Parker	X		
George Collins	X		
Susie Temple	X		

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**B. Public Forum**

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

**\*Jerrell Suttles from Verizon was present and left his contact information.**

**C. New Business**

- 1. Amend May 16, 2017 Board Minutes

Motion made by: Danielle Diaz

Motion second by: Susie Temple

**Motion: Board approves the amendment of the minutes from May 16, 2017 to reflect \$2.5 million to authorize the purchase of Walton Walker instead of \$250K.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Danielle Diaz	X		
Jonathan Parker	X		
George Collins	X		
Susie Temple	X		

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2. Approval of Settlement Agreement

Motion made by: Jonathan Parker

Motion second by: Susie Temple

**Motion: Board approves the settlement agreement of teacher.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Danielle Diaz	X		
Jonathan Parker	X		
George Collins	X		
Susie Temple	X		

3. Authorize American National Bank Account

Motion made by: LaAndra Peterson

Motion second by: Jonathan Parker

**Motion: Board authorizes the opening of an account at American National Bank for taxable funds that are received.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Danielle Diaz	X		
Jonathan Parker	X		

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George Collins	X		
Susie Temple	X		

4. Approve compensation amount for General Counsel

Motion made by: Jonathan Parker

Motion second by: Susie Temple

**Motion: Board approves the compensation of general counsel in the amount of \$5,000 per month.**

Roll Call Vote:

Name	Yes	No	Absent
LaAndra Peterson	X		
Danielle Diaz	X		
Jonathan Parker	X		
George Collins	X		
Susie Temple	X		

5. Executive Session

a. Personnel Matters

b. Legal Matters

c. Real Estate Matters

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**BOARD MEMBERS WENT INTO EXECUTIVE SESSION AT 5:58PM**

**DIRECTOR VERETTA FRAZIER ARRIVED AT 6:20PM**

**EXECUTIVE SESSION ENDED AT 6:32PM AND A MOTION WAS MADE.**

6. Possible actions arising from executive session

a. Motion made by: Veretta Frazier

Motion second by: Susie Temple

**Motion: Board accepts counsel's recommendation.**

Roll Call Vote:

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

7. Announcements-Next board meeting will be on **January 16, 2017 at 6:15pm.**

E. Adjournment-meeting adjourned at 6:41pm.

Respectfully submitted,

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Danielle Diaz, Director

Jamira Armstrong, Board Secretary

Laura Mimms, Superintendent