

A.W. BROWN LEADERSHIP ACADEMY

BOARD OF DIRECTORS' REGULAR BOARD MEETING



Tuesday, March 20, 2018 at 6:15 p.m.
Central Office Conference Room
5565 Red Bird Center Dr. Suite 150
Dallas, Texas 75237

A. First Order of Business

1. Roll Call/Establishment of Quorum/Call Meeting To Order
2. Meditation and Personal Reflection (1 minute)
3. Recitation of the AWBLA Board Mission Statement
4. Reading and Adoption of Agenda
5. Reading and Adoption of Previous Meeting Minutes

B. Public Forum

1. Agenda Issues (3 minutes/speaker)
2. Non-agenda Issues (3 minutes/speaker)

C. Unfinished Business

- a. Approval of 2018-19 Calendar
- b. Masterplan Vote

D. New Business

1. Report from Parent Liaison
2. Lone Star Governance Update-Stephanie Kucera
3. Board on Track Update-Jonathan Parker
4. Superintendent's Report and Recommendations
 - a. FYI Report
 - A1. End of Year Assessment Results
 - A2. 8th Grade End of Year Excursion
 - A3. Restorative Discipline Retreat
 - A4. Re-Enrollment and New Student Enrollment
 - A5. 2018-19 Budget
 - A6. AWBLA Facilitation of Summer and After School Programming
 - b. Approval of the TEA Corrective Action Plan
 - c. New Calendar Track for Pre-Kindergarten Programming
 - d. Expansion Amendment Resolution to add Walton Walker as a campus and Increase Geographical Boundaries
5. Chief Financial Officer's Report and Recommendations
 - a. Financial Report
6. Executive Session
 - a. Personnel Matters
 - b. Legal Matters
 - c. Real Estate Matters
7. Possible actions arising from executive session
8. Announcements- Next board meeting will be **APRIL 17, 2018.**

AWBLA BOARD MISSION STATEMENT

The mission of the Board of Directors of the A. W. Brown Leadership Academy is to plan and manage the use of all school resources in order to achieve optimal teaching and learning.

E. Adjournment

Action may be taken on any agenda item by the Board of Directors.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board of Directors will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on this 16thth day of March 2018 at 12:00pm.

Jamira Armstrong

Board Secretary