

APPROVED



## A.W. Brown Leadership Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Wednesday November 28, 2018 at 6:15 PM

**Location**

Quest Auditorium 5701 Red Bird Center Dr., Dallas, Texas 75237

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**Directors Present**

J. Parker, L. Phillips, S. Temple

**Directors Absent**

L. Peterson

**Guests Present**

A. Jefferson, Andrea Butcher, J. Armstrong, T. Johnson

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**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 Charter School to order on Wednesday Nov 28, 2018 @ 6:18 PM at Quest Auditorium 5701 Red Bird Center Dr., Dallas, Texas 75237.

**C. Adoption of Agenda**

J. Parker made a motion to move Section 4 under New Business to the top of agenda before Public Forum.

S. Temple seconded the motion.

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

**Roll Call**

J. Parker Aye

L. Phillips Aye  
L. Peterson Absent

#### **D. Meditation and Personal Reflection**

#### **E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Armstrong

#### **F. Approve October 24th Regular Meeting Minutes**

J. Parker made a motion to approve minutes from the Regular Board Meeting on 10-24-18.

S. Temple seconded the motion.

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

##### **Roll Call**

S. Temple Aye  
L. Phillips Aye  
L. Peterson Absent  
J. Parker Aye

#### **G. Approve October 30th Special Meeting Minutes**

J. Parker made a motion to approve minutes from the Special Board Meeting on 10-30-18.

S. Temple seconded the motion.

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

##### **Roll Call**

S. Temple Aye  
J. Parker Aye  
L. Phillips Aye  
L. Peterson Absent

## **II. New Business**

#### **A. Superintendent's Report and Recommendations**

Erin Holmes and guest presented information on Checkpoint software. Vice President Parker requested an updated quote on pricing.

Superintendent Jefferson read his report and recommendations.

J. Parker made a motion to approve the PreK calendars presented.

S. Temple seconded the motion.

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

##### **Roll Call**

L. Peterson Absent  
J. Parker Aye  
L. Phillips Aye  
S. Temple Aye

Approval of model TCSA policies will be tabled until December 18th meeting.

J. Parker made a motion to approve the wellness policy presented.

S. Temple seconded the motion.

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

##### **Roll Call**

L. Peterson Absent  
S. Temple Aye  
L. Phillips Aye  
J. Parker Aye

J. Parker made a motion to approve the School Marshal Policy presented.

S. Temple seconded the motion.

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

**Roll Call**

L. Peterson Absent

J. Parker Aye

L. Phillips Aye

S. Temple Aye

Governance Reports were given and signed.

**B. Financial Report and Recommendations**

J. Parker made a motion to have Jamira Armstrong connect with Sparked to find out about updating policies and services.

S. Temple seconded the motion.

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

**Roll Call**

S. Temple Aye

L. Peterson Absent

J. Parker Aye

L. Phillips Aye

Approval of Budget Amendments-Discussed in Executive Session

**C. Bylaws and Articles of Incorporation**

Tabled until December 18th meeting.

**III. Public Forum**

**A. Agenda Issues**

None

**B. Non-agenda Issues**

None

**IV. Unfinished Business**

**A. Outline a Board Goal for upcoming school year**

The district improvement plan and master plan task force information was requested by the Board.

**B. Approval of Assistant Principal for Genesis Campus**

Removed until further notice

**C. Media Response**

J. Parker made a motion to obtain media services under Superintendent's selection.

S. Temple seconded the motion.

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

**Roll Call**

S. Temple Aye

L. Phillips Aye

J. Parker Aye

L. Peterson Absent

The board went into Executive Session at 8:08pm.

**V. Closing Items**

**A. Adjourn Meeting**

Executive Session ended at 9:56pm and no motions were made.

J. Parker made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

**Roll Call**

L. Peterson Absent

S. Temple Aye

L. Phillips Aye

J. Parker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:58 PM.

Respectfully Submitted,  
J. Armstrong