

APPROVED



## A.W. Brown Leadership Charter School

# Minutes

## Special Board Meeting

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### **Date and Time**

Tuesday October 30, 2018 at 5:00 PM

### **Location**

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

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### **Directors Present**

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

### **Directors Absent**

*None*

### **Directors Left Early**

L. Phillips

### **Guests Present**

A. Jefferson, J. Armstrong

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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 Tuesday Oct 30, 2018 @ 6:00 PM at Quest Auditorium, 5701 Red Bird Center Dr. Dallas, Texas 75237.

## **II. New Business**

### **A. Meet and Greet with Faculty and Staff**

Board of Directors' were introduced at the Staff Meeting by Superintendent Jefferson.

**B. Meet and Greet with Finance Team**

Guest Attendance:

Brance Barker

Gene Zou

Bill Mays

Andrea Butcher

Cami Martin

Wanda Peer

On the phone-Mr. Roberts

L. Phillips left early.

**III. 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**

S. Temple Aye

L. Phillips Absent

L. Peterson 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 7:41 PM.

Respectfully Submitted,

J. Armstrong