

APPROVED



A.W. Brown Leadership Academy

Minutes

Regular Board Meeting

Date and Time

Tuesday April 16, 2019 at 6:30 PM

Location

5701 Red Bird Center Dr., Dallas, Texas 75237

Directors Present

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

Directors Absent

None

Directors Arrived Late

S. Temple

Ex-Officio Members Present

A. Jefferson

Non Voting Members Present

A. Jefferson

Guests Present

A. Butcher, J. Armstrong

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 Academy to order on Tuesday Apr 16, 2019 @ 6:44 PM at 5701 Red Bird Center Dr., Dallas, Texas 75237.

C. Adoption of Agenda

J. Parker made a motion to adopt the agenda printed.
L. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Meditation and Personal Reflection

1 minute

E. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

F. Approve February 23rd Workshop Minutes

J. Parker made a motion to approve minutes from the Board Workshop on 02-23-19.
L. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve March 19th Meeting Minutes

J. Parker made a motion to approve minutes from the Board Meeting on 03-19-19.
L. Peterson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

II. Public Forum

A. Agenda Issues Speakers

None

B. Non-agenda Issues Speakers

1. Dr. Kim Dalcour
2. Tiffaney Haynes

III. Unfinished Business

A. Approval of Quest Campus Roof Replacement

Kalandra Scott

Wanda Peer

Clenard Holmes presented the bids.

J. Parker made a motion to accept the approval of the vendor of G4 to repair the Quest campus roof for the amount of \$197,127.71.

L. Peterson seconded the motion.

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

Roll Call

S. Temple Absent

L. Phillips Aye

L. Peterson Aye

J. Parker Aye

B. Approval of Board By-Laws

L. Peterson made a motion to adopt the amended by-laws presented with minor flexibility to modify formatting and grammar.

J. Parker seconded the motion.

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

Roll Call

S. Temple Absent

J. Parker Aye

L. Phillips Aye

L. Peterson Aye

IV. New Business

A. Superintendent's Report and Recommendations

Anthony Jefferson gave his report.

The remaining items will be discussed in Executive Session.

B. Financial Report and Recommendations

Andrea Butcher gave the financial report.

C. Student Outcomes

Report was received

D. President's Informational Updates

Discussed the upcoming National Charter School Conference in June.

V. Closed Executive Session

A. General Closed Executive Session Topics

Executive Session began at 7:36pm.

S. Temple arrived late.

Executive Session ended at 9:44pm and a motion was made.

VI. Possible actions arising from Closed Executive Session

A. Private Consultation with the Board's Attorney

B. Real Property Matters

C. Personnel Matters

D. Security Devices or Security Audits

E. School Children; School District Employees; Disciplinary Matter or Complaint

F. School Board; Personally Identifiable Information about Public School Student

J. Parker made a motion to Approve the policies and procedures as a working document and post them to the school website along with the By-laws.

L. Peterson seconded the motion.

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

Roll Call

L. Peterson Aye

J. Parker Aye

L. Phillips Aye

S. Temple Aye

G. Board Officer Discussion

VII. Closing Items

A. Adjourn Meeting

L. Phillips made a motion to adjourn the meeting.

J. Parker seconded the motion.

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

Roll Call

L. Phillips Aye

S. Temple Aye

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 9:45 PM.

Respectfully Submitted,

J. Armstrong