

APPROVED



## A.W. Brown Leadership Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Tuesday September 18, 2018 at 6:15 PM

**Location**

Quest Campus Auditorium 5701 Red Bird Center Drive, Dallas, Texas 75237

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**Directors Present**

G. Collins, J. Parker, L. Peterson, L. Phillips, S. Temple, V. Frazier

**Directors Absent**

*None*

**Guests Present**

A. Jefferson, J. Armstrong, J. Montfort

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

G. Collins called a meeting of the board of directors of A.W. Brown Leadership Charter School to order on Tuesday Sep 18, 2018 @ 6:22 PM at Quest Campus Auditorium 5701 Red Bird Center Drive, Dallas, Texas 75237.

**C. Meditation and Personal Reflection****D. Recitation of the AWBLA Board Mission Statement**

Read by George Collins

**E. Adoption of Agenda**

J. Parker made a motion to Table items G and H under New Business to next board meeting. Move item #1 under Chief Financial Officer Report to executive session. Table item #2 under Chief Financial Officers Report Section to next meeting. Update the location of the meeting. Change George Collins to reading the Mission Statement.

L. Phillips seconded the motion.

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

**Roll Call**

G. Collins Aye  
L. Peterson Aye  
S. Temple Aye  
V. Frazier Aye  
J. Parker Aye  
L. Phillips Aye

**F. Approve 8.21.18 Minutes**

G. Collins made a motion to approve minutes from the Regular Board Meeting on 08-21-18 with the removal of Danielle Diaz.

L. Peterson seconded the motion.

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

**Roll Call**

J. Parker Aye  
S. Temple Aye  
L. Peterson Aye  
L. Phillips Aye  
V. Frazier Aye  
G. Collins Aye

**G. Approve 9.11.18 Special Minutes**

L. Peterson made a motion to approve minutes from the Special Board Meeting on 09-11-18.

J. Parker seconded the motion.

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

**Roll Call**

L. Phillips Aye  
S. Temple Aye  
J. Parker Aye  
V. Frazier Aye  
G. Collins Aye  
L. Peterson Aye

**II. Public Forum**

**A. Agenda Issues**

Lisa Evans-Concerns about STAAR test scores and Channel 11 news

**B. Non-Agenda Issues**

1. Laura Mimms- Statement about the Formal Complaint that was filed.
2. T. Williams- Spoke on money spent throughout the school, sending a text blast out with the board agenda.
3. Tynisha Pippins- Speaking on her grandson coming back to attend AW Brown
4. Audrey Johnson- Retracting bad publicity statements

**III. New Business**

### **A. Selection of Interim Superintendent**

V. Frazier made a motion to appoint Anthony Jefferson as the Interim Superintendent.

S. Temple seconded the motion.

The motion did not carry.

L. Phillips made a motion to appoint Anthony Jefferson as the interim Superintendent for the remainder of the 2018-19 school year.

J. Parker seconded the motion.

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

#### **Roll Call**

G. Collins Aye

J. Parker Aye

V. Frazier No

S. Temple Aye

L. Phillips Aye

L. Peterson Aye

L. Phillips made a motion to begin a search for a permanent Superintendent beginning in January of 2019.

J. Parker seconded the motion.

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

#### **Roll Call**

G. Collins Aye

L. Peterson Aye

L. Phillips Aye

V. Frazier No

J. Parker Aye

S. Temple Aye

### **B. Remarks from the Interim Superintendent**

Anthony Jefferson gave his remarks.

### **C. Eagle Camp during fall break**

No information was provided therefore no action was taken by the Board.

### **D. Eagle School for undeveloped or late developing PreK students**

No information was provided therefore no action was taken by the Board.

### **E. Media Response**

Director Phillips- discussed the school's slow response to the media.

Phillips wants the board to make an immediate formal statement to Channel 11 to refute bad publicity to the media.

Jonathan Parker would like to request information from General Counsel to know who the PR agent is for the school.

Lorenzo Brown named the PR as Eddie Reeves.

Jonathan would like to request the information that Eddie Reeves responded to Channel 11 news.

### **F. District Audit**

L. Phillips made a motion to direct the Interim Superintendent to complete a district audit.

J. Parker seconded the motion.

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

#### **Roll Call**

L. Phillips Aye

G. Collins Aye  
J. Parker Aye  
V. Frazier Aye  
L. Peterson Aye  
S. Temple Aye

**G. BOY Data Presentation**

Tabled until the October 16th board meeting.

**H. Principal Introductions**

Tabled until the October 16th meeting.

**I. Chief Financial Officer's Report and Recommendations**

Interim Superintendent will research the services Sparked and Board on Track to see which service the Board will use.

J. Parker made a motion to Approve the purchase of the Music and Arts Band equipment using the quote presented.

L. Peterson seconded the motion.

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

**Roll Call**

V. Frazier Aye  
L. Peterson Aye  
L. Phillips Aye  
G. Collins Aye  
S. Temple Aye  
J. Parker Aye

L. Phillips made a motion to Approve the technology grant to service students who do not have technology at home.

J. Parker seconded the motion.

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

**Roll Call**

S. Temple Aye  
V. Frazier Aye  
G. Collins Aye  
L. Peterson Aye  
L. Phillips Aye  
J. Parker Aye

V. Frazier made a motion to remove Laura Mimms as a check signer and add Interim Superintendent Anthony Jefferson.

L. Peterson seconded the motion.

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

**Roll Call**

S. Temple Aye  
L. Phillips Aye  
G. Collins Aye  
J. Parker Aye  
L. Peterson Aye  
V. Frazier Aye

Lou Ann Phillips would like to request the CFO to send all bank account to the board.

CFO will contact banks to find out if 3 signatures can be required on all checks.

Will vote at October board meeting

**J. General Counsel's Report and Recommendations**

General Counsel's report will be given in Executive Session.

#### **IV. Executive Session**

##### **A. Personnel Matters**

The board went into Executive Session at 8:30pm.

#### **V. Possible actions arising from Executive Session**

##### **A. Personnel Matters**

Executive Session ended at 10:45pm and motions were made

L. Phillips made a motion to correct the Director of Human Capital's salary for the 2018-19 school year.

J. Parker seconded the motion.

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

###### **Roll Call**

G. Collins Aye

L. Peterson Aye

J. Parker Aye

V. Frazier Aye

S. Temple Aye

L. Phillips Aye

L. Phillips made a motion to place the CFO on paid administrative leave until an internal audit is complete.

J. Parker seconded the motion.

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

###### **Roll Call**

L. Phillips Aye

J. Parker Aye

G. Collins Aye

V. Frazier Abstain

L. Peterson Aye

S. Temple Aye

#### **VI. Closing Items**

##### **A. Adjourn Meeting**

Next regular board meeting will be on October 16, 2018.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:55 PM.

Respectfully Submitted,

J. Armstrong

G. Collins 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

J. Parker Aye

G. Collins Aye

V. Frazier Aye

L. Peterson Aye

S. Temple Aye