



A.W. Brown Leadership Charter School

Special Board Meeting

Date and Time

Tuesday September 11, 2018 at 6:15 PM CDT

Location

Quest Collaboration Room, 5701 Red Bird Center Drive, Dallas, Texas 75237

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Record Attendance and Guests		Jamira Armstrong	2 m
B. Call the Meeting to Order		George Collins	1 m
C. Meditation and Personal Reflection		George Collins	1 m
D. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	1 m
<p>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.</p>			
E. Adoption of Agenda	Vote	George Collins	2 m
F. Approve August 21st Meeting Minutes	Approve Minutes	George Collins	2 m
<p style="padding-left: 20px;">Approve minutes for Regular Board Meeting on August 21, 2018</p>			
II. Executive Session			6:24 PM
A. Consultation with legal counsel regarding pending matters	Discuss	Lorenzo Brown	45 m
B. Possible actions arising from Executive Session	Vote	George Collins	5 m
III. Closing Items			7:14 PM
A. Adjourn Meeting	Vote	George Collins	2 m
<p style="padding-left: 20px;">Next regular board meeting will be held on Tuesday, September 18, 2018.</p>			