



A.W. Brown Leadership Charter School

Regular Board Meeting

Date and Time

Thursday February 21, 2019 at 6:30 PM CST

Location

5701 Red Bird Center Dr. Dallas, Texas 75237

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Jamira Armstrong	2 m
B. Call the Meeting to Order		Lou Ann Phillips	2 m
C. Adoption of Agenda	Vote	Lou Ann Phillips	5 m
D. Meditation and Personal Reflection		Lou Ann Phillips	1 m
E. Recitation of the AWBLA Board Mission Statement		Jamira Armstrong	2 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>			
F. Approve January 24th Regular Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Regular Board Meeting on January 24, 2019</p>			
G. Approve February 8th Special Meeting Minutes	Vote	Lou Ann Phillips	5 m
II. Public Forum			6:52 PM
A. Agenda Issues	FYI		3 m
<p>SPEAKER IS LIMITED TO 3 MINUTES ONLY</p>			
<p>*NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.*</p>			
B. Non-agenda Issues	FYI		3 m
<p>SPEAKER IS LIMITED TO 3 MINUTES ONLY</p>			

NOTE: Presenter may address the Board, however there will be no dialogue between the presenter and the Board.

III. Unfinished Business **6:58 PM**

A. SPARKED Invoice	Vote	Jamira Armstrong	10 m
---------------------------	------	---------------------	---------

Corey Masson from Sparked will be in attendance via conference.

Melissa Danisch from Board on Track will attend via video conference

IV. New Business **7:08 PM**

A. Superintendent's Report and Recommendations	Vote	Anthony Jefferson	45 m
---	------	----------------------	---------

FYI Items:

- a. Public Hearing for 2017-2018 TAPR Report
- b. Interim Superintendent Self-Evaluation

Action Items:

- a. Consider for approval security and technology updates
- b. Approval of 2019-2020 school calendar

B. Financial Report and Recommendations	Vote	Andrea Butcher	45 m
--	------	-------------------	---------

FYI Items:

- a. Financial Report

Action Items:

- a. Approval of Budget Amendment
- b. Approval of Quest Campus Roof Replacement
- c. Bank Accounts Analysis - Executive Session

C. President's Informational Updates	FYI	Lou Ann Phillips	30 m
---	-----	---------------------	---------

V. Closed Executive Session **9:08 PM**

A. General Closed Executive Session Topics	FYI		45 m
---	-----	--	---------

If at any time during the meeting, the Board determines that a closed or executive meeting is required, then such closed or executive meeting will be held by the Board as authorized by the Texas Open Meetings Act, including, but not limited to the following sections:

- A. Private Consultation with the Board's Attorney (Sec. 551.071)
- B. Real Property Matters (Sec. 551.072)
- C. Personnel Matters (Sec. 551.074)
- D. Security Devices or Security Audits (Sec. 551.076)
- E. School Children; School District Employees; Disciplinary Matter or Complaint (Sec. 551.082)
- F. School Board; Personally Identifiable Information about Public School Student (Sec. 511.0821)
- G. Board Officer Discussion

VI. Possible actions arising from Closed Executive Session **9:53 PM**

A. Private Consultation with the Board's Attorney	Vote		5 m
--	------	--	-----

B. Real Property Matters	Vote		5 m
---------------------------------	------	--	-----

C. Personnel Matters	Vote		5 m
-----------------------------	------	--	-----

D. Security Devices or Security Audits	Vote	5 m
E. School Children; School District Employees; Disciplinary Matter or Complaint	Vote	5 m
F. School Board; Personally Identifiable Information about Public School Student	Vote	5 m
G. Board Officer Discussion	Vote	5 m
VII. Closing Items		10:28 PM
A. Adjourn Meeting	Vote	1 m