

APPROVED



A.W. Brown Leadership Charter School

Minutes

Regular Board Meeting

Date and Time

Tuesday December 18, 2018 at 6:30 PM

Location

Quest Collaboration Room 5701 Red Bird Center Dr., Dallas, Texas 75237

Directors Present

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

Directors Absent

None

Guests Present

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 Charter School to order on Tuesday Dec 18, 2018 @ 6:51 PM at Quest Collaboration Room 5701 Red Bird Center Dr., Dallas, Texas 75237.

C. Adoption of Agenda

L. Peterson made a motion to adopt the printed agenda.

J. Parker seconded the motion.

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

Roll Call

L. Peterson Aye

L. Phillips Aye

J. Parker Aye
S. Temple Aye

D. Meditation and Personal Reflection

1 minute for personal reflection

E. Recitation of the AWBLA Board Mission Statement

Read by President Phillips

F. Approve November 28th Regular Meeting Minutes

J. Parker made a motion to approve minutes from the Regular Board Meeting on 11-28-18.

L. Peterson seconded the motion.

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

Roll Call

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

II. Public Forum

A. Agenda Issues

None

B. Non-agenda Issues

None

III. Unfinished Business

A. Approval of model TCSA policies

TABLED FOR ADDITIONAL DISCUSSION

Discussion: All checks must have two check signers.

B. Bylaws and Articles of Incorporation

Bylaws have been tabled for additional discussion

J. Parker made a motion to adjust the Articles of Incorporation to current board members, add it to reflect Director Peterson with name and address, adjust the statement on Article 5 "Name of the current registered agent is Lou Ann Phillips" and under article 6 change to 4. Remove "its" 4th paragraph change word in number "3" to "4" and add the name LaAndra Peterson with name and address the date to Tuesday, December 18, 2018.

L. Peterson seconded the motion.

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

Roll Call

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

C. SPARKED Invoice

Tabled until January Meeting

IV. New Business

A. Superintendent's Report and Recommendations

Benchmark Data Presentation was given by Dr. Tammy Johnson
SPED Presentation was given by Mrs. Clark

B. Financial Report and Recommendations

Tabled until January meeting

V. Closed Executive Session

A. General Closed Executive Session Topics

The Board went into Executive Session at 8:30pm
Executive Session ended at 9:46pm and no motions were made.

VI. 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

L. Peterson Aye

L. Phillips Aye

J. Parker Aye

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:47 PM.

Respectfully Submitted,
J. Parker