



A.W. Brown Leadership Charter School

Regular Board Meeting

Date and Time

Wednesday November 28, 2018 at 6:15 PM CST

Location

Quest Auditorium 5701 Red Bird Center Dr., 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		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 October 24th Regular Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Regular Board Meeting on October 24, 2018</p>			
G. Approve October 30th Special Meeting Minutes	Approve Minutes	Lou Ann Phillips	5 m
<p>Approve minutes for Special Board Meeting on October 30, 2018</p>			
II. Public Forum			6:37 PM
A. Agenda Issues	FYI		3 m
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.*</p>			
B. Non-agenda Issues	FYI		3 m

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

III. Unfinished Business 6:43 PM

- A.** Outline a Board Goal for upcoming school year Vote Lou Ann Phillips 15 m
- B.** Approval of Assistant Principal for Genesis Campus Vote Anthony Jefferson 15 m
- C.** Media Response Vote Lou Ann Phillips 15 m

IV. New Business 7:28 PM

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

- Action Items:
- 1. Approval of Pre-K Calendars
 - 2. Approval of model TCSA policies
 - 3. Approval of Wellness Policy
 - 4. Approval of School Marshal Policy
 - 5. Approval of Governance Report

- B.** Financial Report and Recommendations Vote 45 m
- a. Approval of SPARKED invoice
- b. Approval of Budget Amendments

- C.** Bylaws and Articles of Incorporation Discuss Lou Ann Phillips 15 m

V. Closed Executive Session 9:13 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)
 - C1. Tiffaney Haynes
 - C2. Dr. Tammy Johnson
 - C3. Judy Carroll
 - C4. LaTori Johnson
 - C5. Kalandra Scott
- 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 9:58 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		10:33 PM
A. Adjourn Meeting	Vote	1 m