

APPROVED



## A.W. Brown Leadership Academy Charter School

### Minutes

#### Regular Board Meeting

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**Date and Time**

Thursday February 21, 2019 at 6:30 PM

**Location**

5701 Red Bird Center Dr. Dallas, Texas 75237

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**Directors Present**

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

**Directors Absent**

*None*

**Directors Left Early**

L. Peterson

**Guests Present**

A. Butcher, A. Jefferson, J. Armstrong

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**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 Academy Charter School to order on Thursday Feb 21, 2019 @ 6:39 PM at 5701 Red Bird Center Dr. Dallas, Texas 75237.

**C. Adoption of Agenda**

J. Parker made a motion to modify agenda by moving into Executive Session right after Public Forum and then proceed with the meeting as printed.  
S. Temple seconded the motion.

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

**Roll Call**

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

**D. Meditation and Personal Reflection**

**E. Recitation of the AWBLA Board Mission Statement**

Read by Jamira Armstrong

**F. Approve January 24th Regular Meeting Minutes**

J. Parker made a motion to approve minutes from the Regular Board Meeting on 01-24-19.

S. Temple seconded the motion.

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

**Roll Call**

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

**G. Approve February 8th Special Meeting Minutes**

J. Parker made a motion to accept the Minutes from the 2.8.19 Special Meeting with exception of removing J. Armstrong as guest.

S. Temple 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

**II. Public Forum**

**A. Agenda Issues**

None

**B. Non-agenda Issues**

1. Myia Tillman
2. Melissa Gregg

**III. Closed Executive Session**

**A. General Closed Executive Session Topics**

Board of Directors went into Executive Session at 7:00pm.

L. Peterson left early.

Corey Masson from SPARKED gave a presentation via Zoom video conference.

The Board came out of Executive Session at 9:22pm and motions were made.

**IV. Unfinished Business**

**A. SPARKED Invoice & Board on Track**

No motion was made. The Board is awaiting documents from Corey Masson from SPARKED.

Melissa Danish did not attend via video conference.

No motion was made. Interim Superintendent Jefferson will make the final decision regarding Board on Track.

## **V. New Business**

### **A. Superintendent's Report and Recommendations**

L. Phillips made a motion to approve the innovative school calendar for the 2019-2020 school year.

S. Temple seconded the motion.

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

#### **Roll Call**

J. Parker Aye

L. Phillips Aye

L. Peterson Absent

S. Temple Aye

Security and technology updates are tabled until further notice.

S. Temple made a motion to have a member from the Board email Myia Tillman letting her know that there is no further action to take.

L. Phillips seconded the motion.

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

#### **Roll Call**

J. Parker Aye

S. Temple Aye

L. Peterson Absent

L. Phillips Aye

### **B. Financial Report and Recommendations**

L. Phillips made a motion to accept the Budget Amendments from Andrea Butcher.

S. Temple seconded the motion.

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

#### **Roll Call**

L. Peterson Absent

S. Temple Aye

L. Phillips Aye

J. Parker Aye

Approval of Quest Campus Roof Replacement was tabled until the March Meeting.

Bank Account Analysis- Was discussed in Executive Session and no motion was made.

### **C. President's Informational Updates**

None

## **VI. Possible actions arising from Closed Executive Session**

### **A. Private Consultation with the Board's Attorney**

None

### **B. Real Property Matters**

None

**C. Personnel Matters**

None

**D. Security Devices or Security Audits**

None

**E. School Children; School District Employees; Disciplinary Matter or Complaint**

None

**F. School Board; Personally Identifiable Information about Public School Student**

None

**G. Board Officer Discussion**

None

**VII. Closing Items**

**A. Adjourn Meeting**

J. Parker made a motion to adjourn the meeting.

S. Temple seconded the motion.

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

**Roll Call**

L. Phillips Aye

J. Parker Aye

L. Peterson Absent

S. Temple Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:37 PM.

Respectfully Submitted,  
J. Armstrong