

APPROVED



A.W. Brown Leadership Charter School

Minutes

Board Emergency Meeting

Date and Time

Wednesday August 8, 2018 at 6:00 PM

Location

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

Directors Present

G. Collins, J. Parker, L. Peterson, L. Phillips, S. Temple, V. Frazier

Directors Absent

None

Directors Left Early

L. Phillips

Guests Present

J. Armstrong, J. Montfort, L. Mimms

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

G. Collins called a meeting of the board of directors of A.W. Brown Leadership Charter School to order on Wednesday Aug 8, 2018 @ 6:15 PM at Quest Collaboration Room, 5701 Red Bird Center Dr., Dallas, Texas 75237.

C. Meditation and Personal Reflection

D. Recitation of the AWBLA Board Mission Statement

Read by Jamira Armstrong

E. Adoption of Agenda

L. Peterson made a motion to Approve the modified agenda by moving Executive Session to the top of the agenda.

G. Collins seconded the motion.

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

Roll Call

S. Temple Aye

G. Collins Aye

J. Parker Aye

L. Phillips Aye

L. Peterson Aye

V. Frazier Aye

Board of Directors went into Executive Session at 6:20pm

II. Public Forum

A. Agenda Issues

None

B. Non-agenda Issues

None

III. New Business

A. Executive Session

L. Phillips left early.

B. Possible actions arising from Executive Session

Directors came out of Executive Session at 9:35pm and no motions were made.

C. Announcements

Next board meeting will be Tuesday, August 21, 2018.

IV. Closing Items

A. Adjourn Meeting

G. Collins made a motion to adjourn the meeting.

L. Peterson seconded the motion.

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

Roll Call

G. Collins Aye

S. Temple Aye

L. Peterson Aye

V. Frazier Aye

L. Phillips Absent

J. Parker Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 PM.

Respectfully Submitted,

J. Armstrong