



# A.W. Brown Leadership Charter School

## Special Board Meeting

### **Date and Time**

Thursday September 27, 2018 at 6:15 PM CDT

### **Location**

Central Office, 5565 Red Bird Center Drive, Suite 150, Dallas, Texas 75237

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Record Attendance and Guests		Jamira Armstrong	1 m
<b>B.</b> Call the Meeting to Order		George Collins	1 m
<b>C.</b> Approval of Agenda	Vote	George Collins	5 m
<b>D.</b> Meditation and Personal Reflection		George Collins	1 m
<b>E.</b> Recitation of the AWBLA Board Mission Statement		George Collins	1 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>			
<b>F.</b> General Counsel Services	Discuss	Jonathan Parker	10 m
<b>G.</b> Interim Superintendent's Report and Recommendations	Vote	Anthony Jefferson	15 m
a. Approval of Organizational Chart			
<b>H.</b> Executive Session	Discuss	Lou Ann Phillips	60 m
<ul style="list-style-type: none"> <li>1. Audit Outcome</li> <li>2. Personnel Issues</li> </ul>			
<b>I.</b> Possible actions Arising from Executive Session	Vote	George Collins	5 m
<b>II. Closing Items</b>			<b>7:54 PM</b>
<b>A.</b> Adjourn Meeting	Vote		